

ATTENTION

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☐ FOIA/PA b6 ☐ Litigation ☐ Executive Order Applied

Requester: _____ b7C _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit [REDACTED]

File Number: 194C-LA-232722 Section 1

Serial(s) Reviewed: AD

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 1027308-1

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 10-27-05

ATTENTION

LAST SERIAL: 66

DO NOT REMOVE FROM FILE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2002

To: Los Angeles

Attn: A/ASAC [REDACTED]

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194C-LA-232722\

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Title: [REDACTED] Officer, Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: Request that captioned matter be opened as a full field investigation and be assigned a Los Angeles case file number. It is requested Special Agent (SA) [REDACTED] be assigned case agent.

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [REDACTED]

[REDACTED] has been identified by several sources as being the trigger man. It has also been noted by several sources that [REDACTED] other LAPD Officer's attended this party and were seen with [REDACTED] just prior to the shooting. [REDACTED] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter. [REDACTED]

[REDACTED]

To: Los Angeles From: Los Angeles
Re: 194C-LA-NEW, 12/16/2002

[REDACTED]

Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [REDACTED] have identified [REDACTED] as confronting WALLACE's caravan just prior to his shooting. It alleged the same tactics [REDACTED] were used to pull off the WALLACE murder. Because of the professional manner in which the WALLACE murder took place, it is alleged that not only could one gang member [REDACTED] Mob Piru Blood) not pull this off but it would have taken a large contingency of people/officers.

b6 After a search warrant was served at [REDACTED] residence
b7C [REDACTED] it was discovered in his garage he had a shrine of TUPAC SHAKUR and numerous 9mm guns and ammunition, LAPD radios, scanners and other tactical items. Note: A 9mm gun was used to kill WALLACE with very rare Gecko 9mm ammunition. TUPAC was killed in Las Vegas in September, 1996, 6 months prior to WALLACE being shot. It is alleged that the WALLACE murder was in retaliation to the TUPAC murder. TUPAC worked for DEATH ROW records at the time he was shot (west coast) while WALLACE worked for BAD BOY records (east coast). Both were worth millions and their was a "rivalry" going on between east coast rap vs. west coast rap. LAPD Officer [REDACTED] and other alleged LAPD Officers were Mob Piru Blood gang members that worked with and affiliated with DEATH ROW records. When TUPAC was killed, it is alleged by many that WALLACE was killed in retaliation and that this was orchestrated by [REDACTED] his good friend [REDACTED] and other LAPD Officers that [REDACTED] associated with.

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LAPD subsequently opened up a homicide case after the WALLACE murder and has not been able to locate [REDACTED] or solve the murder. Sources within the LAPD have stated [REDACTED] thwarted the murder investigation when [REDACTED] and other LAPD Officers began to show up as potentially being involved. Subsequently, a Federal Civil lawsuit was filed [REDACTED] charging police negligence and cover-up in the murder of [REDACTED] CHRISTOPHER WALLACE.

SA [REDACTED] has met with [REDACTED] attorney's who stated they will make a copy and provide their entire federal civil case. [REDACTED] the LAPD has also been briefed on captioned case and has stated he will have Robbery Homicide/LAPD, who has been investigating captioned case, provide their case file as well.

Numerous sources have stated they will cooperate with the FBI in attempts to determine what role LAPD Officers played

To: Los Angeles From: Los Angeles
Re: 194C-LA-NEW, 12/16/2002

in the murder of WALLACE. One source has stated

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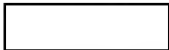
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12/19/03
15:18:56

FD-192

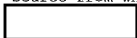
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Page 1

Title and Character of Case:



Date Property Acquired: Source from which Property Acquired:

12/12/2003



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Anticipated Disposition: Acquired By: Case Agent: b7D



Description of Property:

Date Entered

1D 4

DISC #4 - SOURCE



Barcode: E02318223

Location: ELSUR1

12/18/2003

Case Number: 194C-LA-232722
Owning Office: LOS ANGELES

194C-LA-232722

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12/19/03
15:18:53

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ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]

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Date Property Acquired: Source from which Property Acquired:

12/12/2003

[REDACTED]

b7D

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:

Date Entered

ID 3

DISC #3 -

[REDACTED]

[REDACTED]

Barcode: E02318222

Location: ELSUR1

12/18/2003

Case Number: 194C-LA-232722
Owning Office: LOS ANGELES

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15:18:51

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Page 1

Title and Character of Case:

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Date Property Acquired: Source from which Property Acquired:

12/11/2003

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1D 2

DISC #2 -

Barcode: E02318221 Location: ELSUR1

12/18/2003

Case Number: 194C-LA-232722
Owning Office: LOS ANGELES

194C-LA-232722

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Title and Character of Case:

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Date Property Acquired: Source from which Property Acquired:

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12/11/2003

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 1

DISC #1 -

Barcode: E02318220

Location: ELSUR1

12/18/2003

Case Number: 194C-LA-232722
Owning Office: LOS ANGELES

194C-LA-232722

101

November 7, 2002

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194C-LA-232722 ✓

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The following is a synopsis regarding the murder of Christopher Wallace, aka Notorious B.I.G. (BIGGIE SMALLS) that occurred on March 9, 1997 in Los Angeles, CA. At the time of his murder, BIGGIE was the #1 rap artist for BAD BOY records based in New York. TUPAC SHAKUR was shot and killed in Las Vegas, NV in September, 1996, 6 months prior to BIGGIE being killed. TUPAC was the #1 rap artist for DEATH ROW records which is based in Compton, CA. DEATH ROW [REDACTED] BAD BOY

[REDACTED] Their was an ongoing "rivalry" between east coast rap vs. west coast rap that escalated as TUPAC (west coast) was killed and that BIGGIE (east coast) was killed in retaliation. Neither murder has been solved.

TUPAC and BIGGIE became friends as they both began rapping on the east coast with BIGGIE opening up "gigs" for TUPAC. TUPAC was signed by BAD BOY records [REDACTED] As TUPAC got in trouble, including being shot at and convicted for rape among other things, he ended up spending time in jail. During this time BIGGIE's rap career began to flourish. Because of TUPAC's bad reputation, [REDACTED] distanced himself from TUPAC and in stepped [REDACTED] DEATH ROW records. [REDACTED] Flew out to New York, bailed TUPAC out of jail, and signed him to DEATH ROW (west coast) where he made millions [REDACTED] At this time BIGGIE was being named rapper of the year and making millions for BAD BOY (east coast). The following is a short chronology of events that lead up to the shooting death of TUPAC and the "retaliation" of BIGGIE where allegedly LAPD officers were involved.

CHRONOLOGY

September, 1993 [REDACTED] a DEATH ROW artist, was charged along with two other DEATH ROW employees in the murder of a gang member in Los Angeles. Forensic and ballistic evidence crucial to the case in the possession of the LAPD Pacific Division became missing. At the time the evidence became missing, LAPD officer KEVIN GAINES was living with [REDACTED]

[REDACTED] was producing [REDACTED] a major part of DEATH ROW. [REDACTED] was subsequently acquitted.

Note: KEVIN GAINES was shot and killed [REDACTED] on March 18, 1997, as GAINES, while off duty, brandished a gun and blood gang member signs [REDACTED] while [REDACTED] was at a stop light. [REDACTED] did not know GAINES was a LAPD officer. [REDACTED] shot

APK

Serial 2

GAINES twice killing him before GAINES was able to pull his trigger. [redacted] was subsequently cleared of all misconduct. GAINES was an admitted Blood gang member and [redacted] had an active role in DEATH ROW activities.

October 1, 1993 TUPAC was arrested for allegedly shooting an off duty Atlanta police officer. Charges were subsequently dropped.

November 1, 1994 TUPAC was shot 5 times during a robbery in the lobby of Quad Recording Studios in Times Square, NY. BIGGIE and members of his entourage were inside the same studio at this time. Without evidence, TUPAC and members of DEATH ROW believed BIGGIE had knowledge or involvement in the shooting.

March 13, 1995 A gang member is murdered at the El Rey theater in Los Angeles. Many of the security people are off duty police officers from Long Beach PD, Compton PD, Inglewood PD, Hawthorne PD and LAPD, all working for Wrightway Securities who handled all DEATH ROW security at the time. The victim was beaten by numerous Blood gang members (DEATH ROW, [redacted] and many police officers working for DEATH ROW are/were Blood gang members). Wrightway [redacted] a former Compton police officer [redacted]

1995 Source Awards While on stage in front of a national audience, [redacted] DEATH ROW makes antagonist remarks towards [redacted] BAD BOY records.

November 1, 1995 One month after Source Awards, [redacted] accuses [redacted] for the Atlanta murder of JASSAN ROBLES. [redacted] was with [redacted] when he was fatally shot which was the result of an argument between DEATH ROW and BAD BOY employees. [redacted] see Sept 7, 1996 in chronology) was identified by a police officer as being involved in this killing. Det. [redacted] NYPD/FBI task force has source who stated [redacted] was also involved who is a bodyguard [redacted]

November 1, 1995 (same day) BIGGIE is named rap artist of the year by Billboard magazine. At this time, TUPAC was recovering from the 1994 shooting and was charged with rape from a separate incident.

November 5, 1995 LAPD officer [redacted] is investigated for working for DEATH ROW, a violation of LAPD policy.

Late 1995 Recording artist Randy Stretch Walker, believed to be of DEATH ROW, was murdered in a drive by shooting in Queens, NY.

Winter 1995 Shots are fired at a trailer being used to record a video by [redacted] of DEATH ROW, who at the time was making millions for DEATH ROW. b7C

Winter 1995 BAD BOY released recording by BIGGIE titled "Who shot Ya". DEATH ROW states they believe the song was in reference to the November, 1994 shooting of TUPAC of DEATH ROW in Queens, NY.

December 18, 1995 Following MTV awards, [redacted] was reported beaten by members of DEATH ROW who were seeking information on the whereabouts of [redacted] BAD BOY. [redacted] recalled hearing radio communication about this from police officers who were present. When he was released, LA County police officers were present. Two off duty officers were present at the DEATH ROW party during the beating [redacted]. It is alleged that DEATH ROW security who beat [redacted] were LAPD officers working off duty for DEATH ROW (the same two officers later seen at the DEATH ROW party).

May, 1996 DEATH ROW is investigated for zoning violations associated with numerous crimes of violence. Reports of this state "There are armed security guards at this location in plain clothes and in security uniforms. These security officers are off duty police officers and retired officers which are employed by DEATH ROW".

March 7, 1996 Fight breaks out between DEATH ROW and BAD BOY employees in the VIP area at the 1996 Soul Train awards with guns being brandished. Officers responding state [redacted] was present with 15 - 20 additional gang members along with armed security guards. Also present are off duty police officers from Hawthorne PD and a LAPD/Metro officer among other agencies. Responding officers add these off duty officers worked for [redacted] (DEATH ROW) as bodyguards.

June 1, 1996 LAPD is informed that the ATF was conducting an investigation of DEATH ROW concerning firearm violations and that the IRS was conducting a simultaneous tax investigation.

June 2, 1996 A meeting between LAPD and DEATH ROW takes place to discuss dissatisfaction with armed security personnel and the use of off duty police officers.

August 18, 1996 4 identified gang members were arrested as they left DEATH ROW. One semi-automatic handgun and two ski masks are recovered.

***** September 7, 1996 ***** [redacted]
[redacted] rap artist for BAD BOY, was beaten at the MGM Grand hotel in Las Vegas on the night of the Tyson vs. Holyfield fight. [redacted]
[redacted] TUPAC and other DEATH ROW members were involved in the

assault which was caught on videotape.

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***** September 7, 1996 (same night) LAPD officers [redacted] were present in Las Vegas for the Tyson/Holyfield fight.

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***** September 7, 1996 (same night) TUPAC of DEATH ROW was shot and killed in Las Vegas in the car driven [redacted] as they left the MGM Grand. This occurred approximately 2 hours after the beating [redacted] by [redacted] TUPAC and others. TUPAC died 6 days later from the gunshots.

September 9, 1996 According to Compton PD search warrant, gang members of a gang associated with DEATH ROW met at Leuders Park in Los Angeles to discuss retaliation against South Side Crip gang members for the TUPAC shooting.

After this meeting, LAPD learned that [redacted] an Inglewood School Police Officer, was working for DEATH ROW.

October 22, 1996 [redacted] was incarcerated in LA County Jail for probation violation - the beating [redacted] at the MGM Grand with TUPAC.

October 23, 1996 While LAPD is interviewing DEATH ROW employees, the interview was disrupted by [redacted] a San Bernardino reserve officer working security for DEATH ROW.

November 4, 1996 FBI Los Angeles received a call from an LAPD officer identifying himself as Officer [redacted] inquiring whether the FBI had an ongoing investigation on DEATH ROW. [redacted] was investigated for ties to DEATH ROW in November, 1995.

***** March 9, 1997 ***** BIGGIE is shot and killed as he leaves the Peterson Automotive Museum party in Los Angeles. A dark Chevy SS Impala pulls up next to BIGGIE's car and shoots several times into the passenger area where BIGGIE is sitting. Ballistic examination of the shell casings revealed the weapon used was a 9mm and the brand of ammunition was made by Gecko. Gecko is a metal piercing round made in Europe and rarely found in the U.S.

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Shortly after the murder of BIGGIE, an anonymous person placed a telephone call to [redacted] New York and stated that a person identified as [redacted] was involved in [redacted] killing. [redacted] spoke with the LAPD, gave them this information, and was subsequently told by the LAPD there are over 500 [redacted] in the phone directory. No further follow up was done by LAPD. [redacted] did not learn there was a LAPD officer named [redacted] discussed later in write-up) until reading the June 7, 2001, article in

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lling Stone Magazine.

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After the murder of BIGGIE, LAPD officers learned that an informant had stated [redacted] to murder BIGGIE.

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[redacted] had a reputation of owing [redacted] (DEATH ROW) lots of money and allegedly got them to peddle drugs or they would not get paid. Word on the street was cocaine could be purchased for \$14,000/kilo on the west coast and sold on the east coast for \$24,000/kilo. [redacted] had a lot of east coast rappers like TUPAC working [redacted] at DEATH ROW. At one point [redacted] owed TUPAC around \$10 million dollars. TUPAC and others began complaining about [redacted] all the money he owed them. Eventually, most [redacted] top artists left DEATH ROW because of this, even though they feared for their lives. These artists include [redacted] and [redacted] among others.

WITNESSES TO INTERVIEW: All CI's have been identified

It is alleged from several sources that [redacted] owed TUPAC million's of dollars from royalties and that TUPAC was soon going to be leaving DEATH ROW and blow the whistle on [redacted] and his drug activities. From many sources [redacted] made it look like LA Crips committed both the TUPAC and BIGGIE murders. Allegedly, [redacted] was involved in the killing of TUPAC in Las Vegas [redacted] when TUPAC was shot. CI#1 [redacted] TUPAC and [redacted] worked for DEATH ROW who TUPAC told about this owing of millions and that he (TUPAC) was going to leave and take un-released songs worth millions with him. CI#1, who is willing to talk with writer, believes [redacted] and his "people" were involved in the BIGGIE killing and made it look like a retaliation for the TUPAC killing. CI#1 [redacted] now dislikes him very much. CI can show writer [redacted] while working for DEATH ROW.

CI#2 [redacted] states [redacted] the BIGGIE killing. [redacted] LAPD officer's were in a meeting [redacted] to plan the hit on BIGGIE. [redacted]

CI#3 [redacted] BIGGIE saw shooter who killed him. Gave composite that matches exact description [redacted] including what he was wearing and the car he drove.

CI#4 [redacted] just prior to the BIGGIE

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murder. Picked out [redacted] in a six-pack as someone who went to [redacted] before the murder. States [redacted] was wearing a blue suit with a bow tie, white shirt, brown skin and a receding hairline. Stated nobody at LAPD or anyone else has ever shown him a picture [redacted] a PI made a video recording of this interview). CI#4 stated [redacted]

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[redacted] This is exactly the same description others give of the shooter.

CI#5 [redacted] states in a LA Sheriff document that [redacted] "killed" BIGGIE. Lieutenant [redacted] from Universal Substation has his name on top of this document.

CI#6, in February, 1998, picks out [redacted] as being someone always seen at DEATH ROW functions. In May 1998, CI states he has knowledge regarding the BIGGIE killing and asked to speak with the Assistant D.A. CI is denied.

CI#7 in September, 1998, [redacted] asks to investigate [redacted] involvement of BIGGIE shooting which [redacted] is already investigating. CI#7 [redacted] specifically told CI#7 [redacted] involvement. CI provided writer [redacted] with all [redacted] attorneys and the 10 eye witnesses they plan to call/depose in the federal civil lawsuit against the LAPD. CI stated he can arrange to have all 10 cooperate with the FBI as they will not speak with the LAPD.

CI#8 [redacted] a .40 caliber Glock [redacted] a DEATH ROW function [redacted] prior to the TUPAC killing. CI does not know what happened with this gun. Note: .40 caliber gun was used to kill TUPAC.

CI#9 [redacted] BIGGIE [redacted] a dark SS Impala pulled up [redacted] and shot at BIGGIE. The shooter was a Muslim looking person who he could identify.

CI#10 [redacted] saw the suspect, helped with the composite. [redacted]

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[redacted] information regarding other corrupt LAPD Officers, [redacted]

1. The KEVIN GAINES road rage killing [redacted]

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2. [redacted] Note: 2 days [redacted]

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[redacted] Word [redacted]

[redacted] is Puerto Rican and has been known to "hang out" there.

3. The 6 kilos of cocaine [redacted] which started the whole Rampart investigation. [redacted] a [redacted] case in retaliation for [redacted] killing KEVIN GAINES. [redacted] allegedly did this to make [redacted] look bad and hopefully have him found guilty of negligence for shooting GAINES.

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4 [redacted] involvement in DEATH ROW records. CI's have numerous pictures with [redacted] and other LAPD officers [redacted] at DEATH ROW functions.

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5. The BIGGIE killing.

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[redacted] told the LAPD nothing on any of these 5 areas [redacted] states in an interview they were very disappointed in this) and the FBI Rampart investigation never addressed these issues either.

Note [redacted] the planting of a gun and the cover-up shooting [redacted]

[redacted] implicated 70 officers as being involved in Rampart. Only 2 [redacted] were ever found guilty (they plead). 5 officer's were fired and 7 resigned. [redacted] failed 5 different polygraphs administered by the LAPD. The FBI never polygraphed [redacted]

The following is a list of persons associated with DEATH ROW records and their value to solving what Law Enforcement Officers were involved in the BIGGIE shooting:

DEATH ROW Records

MAIN RAP STARS:

TUPAC SHAKUR (TUPAC) - murdered in Las Vegas, September, 1996

HEAD LEGAL COUNCIL:

[redacted] was in charge of overseeing [redacted] probation. Alleged to have rented a Malibu home [redacted] actually lived in the home. [redacted]

to DEATH ROW. [redacted] has since been suspended [redacted]
[redacted] for conflict of interest and may have been
recently fired.

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[redacted]
[redacted] Allegedly was coerced by
intimidation [redacted]
Scared for his life and currently in hiding.

[redacted]
Yafeu Fula - witness to TUPAC's murder in Las Vegas. Found shot
to death in East Orange, NJ shortly after TUPAC's murder. Was a
key witness on who was involved in TUPAC's shooting. According
to [redacted] Orange, NJ PD, a 16 and 17 year old subjects
have been arrested for Fula's murder.

Information on [redacted] (LAPD officer)
regarding BIGGIE's murder:

[redacted]
-CI [redacted] the shooter's name of BIGGIE [redacted]
[redacted]
-Witness of shooting ID's [redacted] as wearing a suit and bow tie the
night of BIGGIE's murder. Other witnesses state a light skin
male with a suit and bow tie was walking towards a dark SS
Impala where shooting occurred.
-Surveillance video shows night of murder a male same height and
weight [redacted] on the property where shooting occurs.
-LAPD sketch of shooter is a dead-ringer [redacted]

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[redacted] know [redacted]
[redacted] in the
beating [redacted] at the MGM Grand the night TUPAC
was killed.

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[redacted]
[redacted] -Affiliated with same religious group [redacted]

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[redacted] a search of [redacted] house shows evidence linking him to BIGGIE murder. Had a shrine in his garage of TUPAC

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[redacted] and confessed [redacted] involvement. Never been interviewed regarding [redacted] possible involvement in BIGGIE shooting.

-Second suspect of robbery never identified, could be [redacted] will not/has not stated who the second suspect is.

[redacted] is the registered owner of 1995 Black SS Impala with chrome wheels - exact same car used to kill BIGGIE, very few of these are sold in Southern CA and [redacted] used this 1995 Black SS Impala

[redacted]
He also did this before and after the BIGGIE shooting. [redacted] never did this at other times. Might have done this to plan both events.

-The first person to visit [redacted] was [redacted]

-Witness states [redacted] was present at Peterson Automotive Museum party the night of BIGGIE murder.

[redacted] used LAPD radio's [redacted] and knew how police would respond. Search [redacted] discovered LAPD equipment used

[redacted] which would have been highly useful in coordinating the BIGGIE murder.

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-Day after BIGGIE shooting LAPD interviewed CI who implicates [redacted]

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-Shots were fired in front of the building where BIGGIE was killed. Lots of off duty police officers who were present went where the shots were fired, leaving no LAPD officers when BIGGIE is shot. Very professional, same as bank robbery. This allowed the BIGGIE killer to "strike" at the right time with no officers around.

-Anonymous caller [redacted] was involved. [redacted] an admitted Mob Piru Blood gang member.

-Search Warrant [redacted] found 5 9mm handguns and numerous rounds of ammunition, some being Gecko 9mm, same round that killed BIGGIE and rarely found in U.S. No ballistics to compare what killed BIGGIE and what was found [redacted] has been performed.

-Other possible suspect [redacted] is [redacted] who was with [redacted] when [redacted] picked up his vehicle from Parker Center. He showed up [redacted] when the search warrant was executed.

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[redacted] who is a Compton Piru Blood gang member [redacted] was arrested in a Redondo Beach sting operation. [redacted] LAPD Det. [redacted] stole vehicles for [redacted] activities. He also admitted to [redacted]

[redacted] parking in [redacted] garage.

[redacted] were all best friends. [redacted]

[redacted] shot a suspect dead who was about to shoot [redacted] allegedly has stated he owes his life [redacted] and would do anything for him.

[redacted] are Muslims [redacted]

When [redacted] felony probation was revoked and was sent back to prison, he immediately aligned himself with the Muslims [redacted]

The following is a list of LEO's who worked security for Wrightway Security:

[redacted]

The following is a list of Inglewood Officers who were working for BIGGIE the night of his murder:

[redacted]

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[redacted] BIGGIE and his entourage had connections with the Genovesse Crime Family in New York. It is possible that video and/or surveillance was conducted by NYPD that might contain pictures of those involved in the BIGGIE murder, including [redacted] and/or other LEO officers. Two investigators, [redacted] Dept. of the Treasury, telephone number [redacted] and Det. [redacted] case squad of NYPD, telephone number [redacted] pager [redacted] stated they were investigating BIGGIE [redacted] for gun violations and possible murders and took pictures while in Los Angeles during he BIGGIE murder.

[redacted]
LAPD officers worked for DEATH ROW as security officers and many of them were involved in crime.

To this day, [redacted] has not been located or interviewed by the LAPD. [redacted] has refused to be questioned by the LAPD regarding the BIGGIE SMALLS murder. According to a CI, LAPD has also never matched the ammunition found [redacted] [redacted] during the search after the bank robbery with the bullets

used to kill BIGGIE. ATF Agent [redacted] an ammunition expert, stated the bullets that killed BIGGIE is called Gecko Ammunition and manufactured in Germany. The only two (2) distributors of this ammunition in the entire US. is [redacted] in Corona, California; telephone number [redacted] and [redacted] in Cluster, New Jersey, telephone number [redacted]. It is unclear whether the 9mm Gecko ammunition has ever been compared to some of the 9mm ammunition found [redacted] that is believed to also be Gecko ammunition.

It is alleged by several CI's that [redacted] were directly involved in the BIGGIE murder, and that other police officers were aware and/or present as well. [redacted] who was convicted of possession with intent to distribute cocaine in Las Vegas, was a known DEATH ROW groupie. It is also widely known amongst LAPD officer [redacted] were two of Chief Parks "personal recruits" into the LAPD. Once CI started linking LAPD officers with the BIGGIE killing, he was told to stop and not bring LAPD officers into the investigation.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2003

[redacted] Los Angeles Police Department, (LAPD) Detective Major Narcotics Division, Serial# [redacted] telephone number [redacted] was interviewed at 11000 Wilshire Boulevard in Los Angeles. LAPD Sergeant [redacted] was present during the interview. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] after [redacted] shooting incident involving LAPD Officer KEVIN GAINES, [redacted] is when he realized there seemed to be a cover-up on a lot of situations that [redacted] were aware of. [redacted] briefly went over a few of these situations and how they were handled.

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Regarding the GAINES shooting [redacted] went through three (3) separate Board of Rights hearings which is unprecedented. He added nobody goes through more than one (1) and feels [redacted] kept trying [redacted] look like a "Mark Furman type racist" since [redacted] GAINES was black. Even after [redacted] completely cleared of any wrongdoing [redacted] agreed to a \$250,000 settlement which was the result of the \$25 million lawsuit Attorney Johnnie Cochrane filed [redacted] Because anything over \$100,000 needs more than one signature [redacted] agreed to pay Cochrane with three (3) checks of \$90,000, \$90,000 and \$70,000. After realizing this would look odd being so close to the \$100,000 threshold, [redacted] Cochrane then requested 12 separate checks totaling the \$250,000, which he received.

[redacted] the day after the GAINES shooting [redacted] ordered [redacted] personnel file to be audited which was done by LAPD Officer [redacted] concluded his audit on April 8, 1997. [redacted] maintained [redacted] personnel file until June or July, 1997, at which time he gave it back to personnel and went on vacation. When [redacted] came back from vacation he attempted to re-check out the file and found out it was missing. [redacted] from June or July, 1997 until October 7, 1998 [redacted] personnel file was missing. During this time GAINES [redacted] had friends/relatives working in the personnel department and would have had access to his file. [redacted] immediately went [redacted] requesting to

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Investigation on 01/06/2003 at Los Angeles, CA

File # 194C-LA-232722 3

Date dictated

by SA [redacted]

194C-LA-232722

Continuation of FD-302 of [REDACTED]

, On 01/06/2003 , Page 2

[REDACTED] have [REDACTED] an immediate investigation [REDACTED] which [REDACTED] denied.

[REDACTED] in August, 1996, GAINES made a 911 telephone call from a gas station location which ironically is the same location he died at from the LYGA shooting. This 911 call, which GAINES did not identify himself during, was recorded which GAINES stated an ADW (assault with a deadly weapon) occurred at (GAINES gives the location he was living at [REDACTED])

[REDACTED] and that a victim was down by the pool area and gave a description of the victim which was the exact description of himself. After making this 911 call LAPD Officer [REDACTED] and a probation officer with him responded as they were in the area already. As [REDACTED] and the probationary officer showed up, two more LAPD officers arrived. As this occurred GAINES arrived driving his Mercedes, confronted the LAPD Officers and refused to let them inside the residence area. GAINES was eventually handcuffed as LAPD did not know who he was nor did GAINES identify himself. After being handcuffed GAINES finally identified himself and subsequently filed a lawsuit against LAPD. GAINES eventually admitted to LAPD Officer [REDACTED] of Harbor Division he did make that 911 telephone call but no charges were ever filed against him.

After this incident, another situation occurred involving GAINES where he was in possession of another LAPD Officer's personally designed handcuffs that had been reported stolen. GAINES went to a Board of Rights hearing and coincidentally Internal Affairs (IA) lost this file until 1 week after the one year statute of limitations expired.

In September, 1996, GAINES was assigned to a desk at his workplace. Two days prior to the TUPAC SHAKUR shooting until two weeks after, GAINES allegedly was on a special assignment yet was seen in Las Vegas hanging out [REDACTED] Captain

[REDACTED] allegedly allowed GAINES to be on special assignment. [REDACTED] added that former Deputy Chiefs [REDACTED] inner circle at LAPD and believes they all are corrupt because of what they allowed to go on regarding GAINES, [REDACTED] and other LAPD Officer's.

Around February 5, 1998 [REDACTED] spoke with LAPD Officer [REDACTED] and other LAPD Officers who pulled [REDACTED] into a meeting room and told him [REDACTED] specifically ordered out

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194C-LA-232722

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Continuation of FD-302 of [redacted]

, On 01/06/2003, Page 3

some [redacted] evidence under another name because it was [redacted] that involved one [redacted] cases. [redacted] ordered [redacted] from evidence regarding one [redacted] cases one week after the shooting death of GAINES.

[redacted] stated she was called [redacted] when he gave the name [redacted]. At this time [redacted] worked with [redacted] at Rampart Division. [redacted] called [redacted] after he was questioned [redacted] and told [redacted] because it involved his case, [redacted] was subsequently interviewed by LAPD IA and stated she wrote down [redacted] name and serial number when he called then told her "this is [redacted] when she knew it was really [redacted] told IA she knows everybody's voice because people like [redacted] call her daily to check out evidence for cases. LAPD went [redacted] and [redacted] this investigation and [redacted] was never charged with anything.

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On March 2, 1998, less than one month after [redacted] b7C
aforementioned scenario occurred [redacted]

[redacted] the movies Black Hawk Down and Heat, [redacted] a new television series called Robbery Homicide [redacted] helped with setting up the set because of his expertise. [redacted] stated while on the set one day [redacted] brought out [redacted] after [redacted] read in the newspaper [redacted] killed GAINES. [redacted] shook his hand, [redacted] shooting GAINES. [redacted] then told [redacted] he was [redacted] at a party when he met GAINES and [redacted] GAINES [redacted] overheard [redacted] tell somebody "half heartedly" he wishes he could get rid of somebody. When GAINES [redacted] heard this they approached [redacted] and told him [redacted] could take anybody out and nobody would ever know. After this encounter with GAINES [redacted] told [redacted] he sent a letter [redacted] stating what had happened. [redacted] never heard back from [redacted] [redacted] gave his telephone number to [redacted] and told him he probably still has a copy of this letter on his computer. [redacted] told SA [redacted] he will call [redacted] and try to obtain a copy of this letter.

[redacted] stated he believes [redacted] and the other LAPD [redacted] mentioned refused to investigate scenarios which allegedly involved [redacted] and other "recruits" of [redacted]

194C-LA-232722

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Continuation of FD-302 of [REDACTED]

, On 01/06/2003 , Page 4

[REDACTED] noted the "Biggie Smalls" murder was taken away
[REDACTED] once they started uncovering that

LAPD Officers might be involved in that murder [REDACTED] added [REDACTED]

[REDACTED] gave it to IA which has basically buried the case.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/21/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 ⁴

Title: [redacted] Officer, Rt A1;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorious B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: ACS Restriction of captioned case.

Details: Per EC reference 66F-HQ-A1307721 serial 176, due to the high sensitivity of targets and national publicity of case, it is requested captioned case have ACS restriction.

Approvals:

[redacted]

SSA

ASAC

James M. Sheehan SAC

b6

b7C

♦♦

[redacted]

Please place
ACS restriction on
the above case w/
the only people w/ access
to be [redacted] yourself, me,
[redacted] from HQ &
SAC [redacted]

Thx,
102

Serial - 4

021pc02.03

Routing Slip
FD-4 (Rev. 8-8-89)

Date 12-10-02

To: ☐ Director

Att.:

FILE #

☐ SA

☐ AS

☒ SU

☐ AG

☐ OS

☐ RO

☐ Steno

☐ Typist

☐ M

Room

Title

RE:

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☒ For Information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Mark for indexing

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial

☐ Send to

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

☐ Type

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Yes I would like this for
the Biggs Smalls cover-up.

If you want

to restrict ACS
in witness case
access, we will need
SAC approval. Let me
know. Thx. JPK

SAC
SAC

Office

Precedence: ROUTINE

Date: 12/21/2001

To: All Field Offices

Attn: ADIC/SAC,
Chief Division Counsel,
Public Corruption
Supervisors

CIRG
General Counsel
Information Resources

Attn: SAC [redacted]
Attn: UC [redacted]
Attn: UC [redacted]

From: Criminal Investigative
Program Management and Coordination Unit
Contact: Unit Chief [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 66F-HQ-A1307721

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Title: RESTRICTING CASES IN ACS

Synopsis: Field offices are authorized to restrict cases being handled under the 58, 194, 197B and 244 classifications in Automated Case Support (ACS).

Reference: 66F-HQ-A1307721 Serial 176

Details: On 10/03/2001, referenced communication advised that cases were to no longer be restricted or withheld from uploading in ACS without approval of the Assistant Director of either the Criminal Investigative Division (CID), the National Security Division or the Counterterrorism Division depending upon the classification of the case. Since this policy change, the CID has reviewed the continued need by the field to restrict some types of sensitive case classifications. Based upon this review, Special Agents in Charge (SAC) are authorized to restrict in ACS investigations in the following case classifications:

(58) Corruption of Federal Public Officials
(194) Corruption of State and Local Public Officials

Case ID : IR 244-0
SF 58-0
SF 194-0
SF 244-0
242-MO-C39381
RH 244-00
RH 197-00
RH 194-00
RH 58-00
66F-AL-A39510

Serial : 292
44
582
16
421
4
18
28
31
256

[redacted] PC

---- Working Copy ----

Page 2

197B Personnel Related Litigation *CDC*

244 Hostage Rescue Team

b6

SAC authority regarding restriction of cases cannot be delegated. Field Divisions are authorized to restrict cases within these classifications at the "O" or "P" level as appropriate.

b7C

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

This communication should be brought to the immediate attention of all appropriate personnel.

CC: A/AD [REDACTED]
A/DA [REDACTED]
SC [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2001

To: Los Angeles

From: Los Angeles

WCC-6

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6

Drafted By: [REDACTED]

b7C

Case ID #: 194B-LA-201841⁹⁸⁻¹⁵ (Pending)

Title: [REDACTED]

[REDACTED] City of Compton

CSLPO;

OO: Los Angeles

Synopsis: Requesting \$250.00 from case funds to pay for a copy of the complete investigative file of former LAPD Detective [REDACTED] regarding police corruption. [REDACTED]

Details: Writer is requesting aforementioned case funds to pay for a copy of the entire investigative case file of former LAPD Detective [REDACTED]. This case file is a 1-year investigation into misconduct, including drug dealings and murder, by former LAPD officers [REDACTED] and others. This entire case was developed prior to [REDACTED] being arrested [REDACTED].
[REDACTED]

♦♦

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription, 03/05/2002

Source, who is not in a position to testify, provided the following information:

[redacted] there are LAPD officers who are currently working for Death Row records in the city of Compton as body guards and that they are also trafficking drugs. [redacted]

[redacted] these things (drug trafficking) are still going on in Compton. [redacted] the alleged LAPD officers who are doing this drug trafficking as well as a list of all LAPD officers who work as body guards for Death Row records [redacted]

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JPS

Investigation on 03/05/2002 at Los Angeles, CAFile # [redacted] 33722
194B-LA-201841-4 Date dictatedby SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2002

Source, who is not in a position to testify, provided the following information:

Source met with writer and SSA [redacted] and provided a list of names and telephone number for all [redacted] (Christopher "Biggie Smalls" [redacted] attorneys and a list of their witnesses they will be deposing concerning the federal civil lawsuit she has pending against the LAPD. Source also stated he/she will provide a copy of the actual lawsuit filed and all updated information. Source stated the basis of [redacted] lawsuit [redacted] is the attempted cover-up by [redacted] from preventing a full investigation into who the alleged shooter was and the sequence of events leading up to the shooting.

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Investigation on 10/21/2002 at Los Angeles, CAFile # [redacted] 144-LA-23292L 194B-LA-201841 Date dictated _____by SA [redacted]
SSA [redacted]

This document contains conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

002 pc 0.03 7

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription, 10/30/2002

Source, who is not in a position to testify, provided the following information:

Source met with writer who provided three (3) tapes and one (1) DVD regarding captioned case. Source also provided a copy of the Federal Civil lawsuit filed by Christopher Wallace (aka Biggie Smalls) family regarding his death. Source stated [redacted] would be willing to meet with writer whenever possible. Source added the attorney's handling the civil lawsuit would probably like to meet writer as well to discuss all the information they have regarding Christopher's death.

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Investigation on 10/21/2002 at Los Angeles, CA

File # [redacted] 194C-LA-232722 Date dictated

by SP [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/2001

Source, who is not in a position to testify, provided the following information:

Writer [redacted] a copy made of the complete investigative file [redacted] pertaining to LAPD Officers involved in criminal activity, including but not limited to drug trafficking and murder. [redacted] the entire case file and explained what had been done and what [redacted] needed to be done to further these alleged criminal activities. [redacted]
[redacted] more potential information regarding these LAPD Officers,
[redacted]

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DPE

Investigation on 11/20/2001 at Los Angeles, CAFile # [redacted] 232722 94B-LA-201841-9 Date dictated _____by SA [redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Los Angeles, California 90024
December 26, 2002

194C-LA-232722-10 b6

b7C

Los Angeles Police Department
OO: Los Angeles

All of these go into
File # 194C-LA-232722

Thanks, [redacted]

On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

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Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [redacted]

[redacted] has been identified by several sources as being the trigger man. It has also been noted by several sources that [redacted] and other LAPD Officer's attended this party and were seen [redacted] just prior to the shooting [redacted] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter [redacted]

Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [redacted] have identified [redacted] as confronting WALLACE's caravan just prior to his shooting. It alleged the same tactics that [redacted] used [redacted] were used to pull off the WALLACE murder. Because of the professional manner in which the WALLACE murder took place, it is alleged that not only could one gang member [redacted] not pull this off but it would have taken a large contingency of people/officers.

[redacted]
Los Angeles Police Department
OO: Los Angeles

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After a search warrant was served [redacted]
[redacted] it was discovered [redacted] a
shrine of TUPAC SHAKUR and numerous 9mm guns and ammunition, LAPD
radios, scanners and other tactical items. Note: A 9mm gun was
used to kill WALLACE with very rare Gecko 9mm ammunition. TUPAC
was killed in Las Vegas in September, 1996, 6 months prior to
WALLACE being shot. It is alleged that the WALLACE murder was in
retaliation to the TUPAC murder. TUPAC worked for DEATH ROW
records at the time he was shot (west coast) while WALLACE worked
for BAD BOY records (east coast). Both were worth millions and
their was a "rivalry" going on between east coast rap vs. west
coast rap. [redacted] alleged LAPD Officers
were Mob Piru Blood gang members that worked with and affiliated
with DEATH ROW records. When TUPAC was killed, it is alleged by
many that WALLACE was killed in retaliation and that this was
orchestrated by [redacted] LAPD
Officers that [redacted] associated with.

LAPD subsequently opened up a homicide case after the
WALLACE murder and has not been able to locate [redacted] or solve the
murder. Sources within the LAPD have stated [redacted]
[redacted] thwarted the murder
investigation when [redacted] LAPD Officers began to show up
as potentially being involved. Subsequently, a Federal Civil
lawsuit was filed [redacted] charging police negligence
and cover-up in the murder of [redacted] CHRISTOPHER WALLACE.

SA [redacted] has met with [redacted] attorney's who
stated they will make a copy and provide their entire federal
civil case. [redacted] the LAPD has also been briefed on
captioned case and has stated he will have Robbery Homicide/LAPD,
who has been investigating captioned case, provide their case
file as well.

Numerous sources have stated they will cooperate with
the FBI in attempts to determine what role LAPD Officers played
in the murder of WALLACE. One source has stated [redacted]
[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/11/2003

Individual, who is not in a position to testify, provided the following information:

Individual contacted writer and stated he/she was contacted by a Santa Monica Police Department (SMPD) officer who has read about individual's involvement regarding certain Los Angeles Police Department (LAPD) cases. After individual explained he has a contact at the FBI (writer), the SMPD officer stated he would like to meet with the FBI and provide information regarding corrupt officers in Santa Monica. Individual, who had never heard of spoken to this SMPD officer before, stated he/she will set up a meeting with writer and the SMPD officer where this information can then be discussed.

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Investigation on 02/11/2003 at Los Angeles, CA

File [redacted] 194C-LA-232722-11

Date dictated _____

by SA [redacted]

8/5/83

8/1/80

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6

b7C

Case ID #: 194C-LA-232722-2

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: Meeting with Attorney's [REDACTED]
to discuss interviews/depositions taking place in New York.

Details: Attorney's [REDACTED] met with
investigators to discuss who needs to be interviewed and/or
deposed regarding captioned case. [REDACTED] added film make [REDACTED]
[REDACTED] and made a documentary on
the Biggie Smalls murder, has uncut versions of interviews that
have not been seen by anybody. [REDACTED] stated he will contact
[REDACTED] to arrange for investigators to view these interviews.
[REDACTED] requested SA [REDACTED] meet with them next month
and arrange a schedule of interviews to take place in New York.
SA [REDACTED] provided [REDACTED] a list of interviews he
would like to conduct. SA [REDACTED] stated he would provide a chart
showing what witnesses saw regarding the shooter, the car driven
by the shooter and a time line of the murder of Christopher
Wallace.

♦♦

892

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2003

Individual, who has not agreed to testify, provided the following information:

Individual contacted writer and stated he/she is trying to speak with current LAPD Officers that might have some information on other cases [redacted] and how he might have covered up any part of the investigation. Individual added he/she will try to locate these file numbers and any documents that might be helpful.

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Investigation on 03/05/2003 at Los Angeles, CAFile [redacted] 194C-LA-232722-13 Date dictated _____by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/29/2003

To: New Orleans

Attn: Public Corruption

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194C-LA-232722-14 (Pending)

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorious B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

b6

b7C

Synopsis: Request for travel approval to New Orleans, Louisiana.

Details: It is requested that on May 12, 2003, and returning May 14, 2003, Special Agent [REDACTED] and LAPD Sargent [REDACTED] (full-time investigator working on case) be authorized travel expenses in order to meet with Attorney [REDACTED] who represents [REDACTED] Christopher Wallace who is deceased, and [REDACTED] a movie producer flying in from London for this meeting who has interviewed and video recorded several witnesses of captioned case who have provided contradicting information regarding the death of Christopher Wallace.

FBI New Orleans ([REDACTED] RA) has been notified and supports this request.

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[Handwritten signature]

To: New Orleans From: Los Angeles
Re: 194C-LA-232722, 04/29/2003

LEAD(s):

Set Lead 1: (Adm)

NEW ORLEANS

AT LAKE CHARLES

Read and Clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2003

To: Los Angeles

Attn: A/ASAC Robert McMenomy
SSA [redacted]

From: Los Angeles
WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-15 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

b6

b7C

Synopsis: Request to work Monday, May 27, 2003, Memorial Day.

Details: On May 27, 2003, SA [redacted] and LAPD Detective [redacted]
[redacted] are scheduled to fly to Winton, NC, to interview [redacted]
[redacted] will be interviewed regarding [redacted]
illegal sale of a firearm [redacted]
[redacted] main
subject of captioned case [redacted]

♦♦

PRC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2003

To: New Orleans

Attn: Public Corruption

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194C-LA-232722-10 (Pending)

b6

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

b7C

Synopsis: Meeting with Attorney [REDACTED] and movie producer [REDACTED]

Details: On May 13, 2003, SA [REDACTED] and LAPD Sargent [REDACTED] (full-time investigator working on case) met with Attorney [REDACTED] who represents [REDACTED]

[REDACTED] Christopher Wallace who is deceased, and [REDACTED] a movie producer who flew in from London for this meeting. [REDACTED] has lots of information and has put out several documentaries regarding the death of Christopher Wallace and Tupac Shakur.

[REDACTED] wants the FBI to participate and sometimes conduct interviews and/or depositions with his office in the next several months both in Los Angeles and New York o witnesses regarding Wallace's death. A list of these potential interviews was provided by SA [REDACTED] for both cities. [REDACTED] provided numerous contacts and their telephone numbers for people he believes are important witnesses to speak with. [REDACTED] added he has a huge inventory of unedited interviews he has filmed for his documentaries that would be very helpful to this investigation.

♦♦

	<u>ID's Car</u>	<u>Shooter</u>	<u>6-pack</u>	<u>Miscellaneous</u>
[redacted] -LA	X	-	-	3 people approached Story @ hospital who stated they saw the car and shooter. These people have not been Id'd. Picked out [redacted]
			b6	[redacted]
			b7C	
[redacted] -NY	X		b7D	
[redacted] -NY	-	-	-	Has stated he saw nothing
[redacted] -NY	-	-	-	Has stated he saw nothing
[redacted] -NY	-	-	X	Picks [redacted] in 6-pack as being next to BIGGIE's car prior to shooting
[redacted] -LA	X	X	-	
[redacted] -NY	-	-	-	Heard shots fired. Did not see anything.
[redacted] -NY	X	X	-	Aka [redacted]
[redacted] -NY	-	-	-	Heard shots fired. Did not see anything.
[redacted] -LA	X	-	-	Inglewood Police Officer. Saw hand of shooter.
[redacted] -NY	X	-	-	

Others of interest

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LA - [redacted] at awards ceremony. Hired [redacted] to work security.

b7C

LA - [redacted] Heard shots. Picked up casings at shooting sight. [redacted] they were behind victims car when shot.

b7D

[redacted] Was seen at the party with 2 unknown B/M. Was seen running from the shooting scene with 1 unknown B/M.

NY - [redacted] good friend [redacted] with BIGGIE. Was at the party with BIGGIE

[redacted] an LA based rapper of DEATH ROW's "Dogg Pound" at the time.

[redacted] (name unknown) - Was a security guard at shooting scene who [redacted] saw the entire shooting.

LA [redacted] and a lot of the Southside Crips. [redacted] knows them all. Stated [redacted] went to the party where BIGGIE was shot.

LA - [redacted] Spoke w/2 Muslims at the party [redacted]

LA - [redacted] Saw several people including 2 Muslims wearing grey suits like the shooter was.

TX [redacted] Videotaped near the shooting. LAPD has the tape.

TX [redacted] the videotape before it was turned over to the LAPD.

[redacted] All these people were together when the shooting occurred.

194C-LA-232722-16

b6

b7C

b7D

On May 12th and 13th, 2003, Special Agent (SA) [redacted] performed the following investigation:

SA [redacted] along with LAPD Sargent [redacted] met with [redacted] and Attorney [redacted] who [redacted] Attorney [redacted] who works [redacted] on this case, was-conferenced in for most of the meeting from his law offices in Colorado.

The following is a list of notes/comments/suggestions regarding the "BIGGIE SMALLS" murder and potential leads and interviews to follow up on.

[redacted]
-who did he talk with at the FBI who "let him down"
-what police officers worked [redacted] at Death Row (DR)
and officers that worked [redacted]
-how did these officers get paid
-what kind of events/hours or how often did they work and who would they report to.

Locate the tape [redacted]

Locate any still tapes/photographs that show a tall lanky male with a bow tie on at the Museum.

The Village Voice Newspaper in New York [redacted] [redacted] has pursued this case and states that [redacted] is sour because he believes this has hurt his business.

Supposedly [redacted] SS Crips [redacted] at the party and things weren't "loving" between everybody like they were

Interview [redacted]

Interview [redacted]

Interview [redacted]

Attorney [redacted] set up the interview [redacted]

194C-LA-232722-16
245000207

[redacted] attorney is [redacted]

telephone numbers

b6

(pgr)
(home)

b7C

b7D

[redacted]
[redacted] he
was with Tupac gambling. [redacted] DR medallion
from Tupac's neck and this happened the night before the fight
broke out when you see Tupac [redacted] beating up [redacted]
This did not happen and was made up [redacted]

numbers:

[redacted]
This story was changed that it happened 2 months prior, which may
or may not be true. [redacted]

[redacted]
[redacted] Where is the gun? What
is the full story behind this gun? [redacted]

[redacted]
Was there an arrest warrant for Orlando Anderson the day after he
was killed. [redacted]

[redacted] was supposedly at the
Museum w/Anderson [redacted]

[redacted]
Try to get as many people as possible [redacted] at
the museum. [redacted] says in a statement he wasn't there.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2003

To: San Diego

Attn: Squad 10
Squad 16

From: Los Angeles
WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6

b7C

Case ID #: 194C-LA-232722-19

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: Request assistance from FBI San Diego to help provide surveillance for captioned case.

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

b6

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [redacted]

b7C

[redacted] has been identified by several sources as being the trigger man. It has also been noted by several sources that [redacted] other LAPD Officer's attended this party and were seen [redacted] just prior to the shooting. [redacted] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter. [redacted]

OK to Upload

194C-LA-232722-19
245 p.04.03

To: San Diego From: Los Angeles
Re: 194C-LA-232722, 09/02/2003

b6

b6

b7C

b7C

b7D

Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [REDACTED]

[REDACTED] have identified [REDACTED] as confronting WALLACE's caravan just prior to his shooting.

An unknown female (UF) called LAPD recently and stated [REDACTED] She wanted to know if [REDACTED] was in trouble. It is assumed this UF watched a VH-1 special which shows [REDACTED] picture during the show and states how he might be involved. It has been determined this UF works [REDACTED]

An active FBI Los Angeles source has stated [REDACTED]

[REDACTED] Prior to this occurring, FBI Los Angeles needs to confirm [REDACTED] not only does work at the aforementioned location, but also determine his daily routine, where he goes, where he resides and any other information to help [REDACTED]

[REDACTED] several different Mosque's in the greater Los Angeles area [REDACTED] been known to hang out with gang members.

To: San Diego From: Los Angeles
Re: 194C-LA-232722, 09/02/2003

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

It is requested to have FBI San Diego help provide surveillance for a 3 - 4 day period to help determine [redacted] b6
[redacted] daily routine including his work hours, residence location and any meeting locations/hang out spots he frequents, including any Mosques. b7C

♦♦

194C-LA-232722-20

On September 11, 2003, Special Agent (SA) [redacted] performed the following investigation:

SA [redacted] of the San Diego FBI Division contacted [redacted] b6
writer and stated his group (SOG) will be providing surveillance b7C
[redacted] sometime during the week of
September 22 - 26. SA [redacted] added he will do some follow up
work on the workplace and residence [redacted] prior to this and
will report back any information.

OPC

194C-LA-232722-20
254 p. 02.03

To: Communications

Requestor Name: [Redacted]

Date Submitted: 9/3/03

Sqd./Floor: WCC-4 12th Fl.

Los Angeles FBI

NCIC/CLETS REQUEST FORM

Subject Name [Redacted]

Case # 194C-LA-228064

AKA's: [Redacted]

DOB: [Redacted]

or Age: [Redacted]

DL#: [Redacted]

Address: [Redacted]

FBI No. [Redacted]

CII: [Redacted]

SOC: [Redacted]

Race: [Redacted]

Veh Lic: [Redacted]

Check

Attached

- ☒ CA Driver License (with or without History)
- ☒ Address Search
- ☐ Driver License for Out of State (DOB Required)
- ☒ Reg. Owner of Vehicle (if Listed in History of Driver License Info)
- ☒ Driver License Photograph Only (if Required)
- ☐ Driver License Photograph and Application (if Required)
- ☐ Driver License Thumbprint
- ☒ Listing of Vehicle(s) Registered to Subject (if Mandatory)
- ☒ Vehicle Ownership (10-20)
- ☒ Vehicle Wants (10-20)
- ☒ Federal and State Wants
- ☒ Guns Registered to Subject (CA Only)
- ☒ NCIC Criminal History (III-FBI Fug) (Case # Mandatory)
- ☒ California Criminal History (CII) (Case # Mandatory)
- ☐ Supervised Release File

For Operators Use Only

b6

b7C

Comments:

Possibly married

Queried By: [Signature]

Date Completed: 9/4/03

(LA40 Revised: 09/07/99)

For DOJ regulations, a reason for the request and a file number are mandatory.

PAGE 07:
TO:- FBIG FROM: CLETS -.
4BSRJFBIGW.IN
DATE:09-04-03*TIME:02:21*

09/04/03 02:21:02

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO

MAIL ADDR AS OF 08-25-03

RES/ADDR

OTH/ADDR AS OF 10-11-00

AKA

IDENTIFYING INFORMATION:

SEX

LIC/ISS:08-25-03*EXPIRES:05-04-08*RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

LATEST APP:

DL TYPE:RBM WITH NEW PHOTO*ISS/DATE: 08-25-03*OFFICE: CHV*BATES:POL*

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

b6

b7C

PAGE 10

TQ: FBIG FROM: CLETS --
4BSRJFBIGW.IN

09/04/03 02:21:02

DATE: 09/04/03 TIME: 02:21

REG VALID FROM: 11/02/02 TO 11/02/03

SOLD:00/00/99 RCID:03/18/03 OCID:03/20/03 LOCD:Z

L/O

REC STATUS:

08/11/2003 RENEWAL NOTICE EXTRACTED

03/20/03 SMOG DUE 11/02/04

PAPERLESS TITLE

02/15/2003-ODOMETER: 35,696 MILES ACTUAL MILEAGE

END

b6

b7C

PAGE 04

TO: FBIG FROM: CLETS

09/04/03 02:21:01

4BSRJFBIGW.IW

8YYX.CAFBILA00 RE: QRR.CAFBILA00.NAM

NO MATCH NAM FIELD

NO RESTRAINING ORDERS

***** END OF DVROS MESSAGE *****

b6

b7C

PAGE 05

TQ: FBIG FROM: CLETS

09/04/03 02:21:01

4BSRJFBIGW.IW

CAFBILA00 RE: QW.CAFBILA00.NAM

NO MATCH NAM FIELD

NO WANTS

INSUFFICIENT DATA FOR NCIC CHECK

INQUIRY MADE TO RESTRAINING ORDER SYSTEM

***** END OF WPS MESSAGE *****

b6

b7C

PAGE 08.

TO: FBIG FROM: CLETS

09/04/03 02:21:02

4BSRJFBIGW.IW

8YYX.CAFBILA00 RE: QRR.CAFBILA00.NAM

NO MATCH NAM FIELD

NO RESTRAINING ORDERS

***** END OF DVROS MESSAGE *****

b6

b7C

PAGE 09.

TO: FBIG FROM: NCIC

09/04/03 02:21:02

4BSRJFBIGW.IJ

1L01

CAFBILA00

NO NCIC WANT NAM

b6

b7C

PAGE 06.

TO: FBIG FROM: CLETS
4BSRJFBIGW.IG

09/04/03 02:21:01

CAFBILA00 RE: NAM [REDACTED]

RESPONSE TO QGH INQUIRY

DATA IN AFS.

* DROS

SER/54329 MAK/INC INTRATEC CAL/22 MOD/TEC22

TYP/P PISTOL CAT/I SEMI-AUTOMATIC BBL/4 DOT/19921201

NAM [REDACTED]

CTY [REDACTED]

OLN/N8961055

ORI/CA0190000 OCA/N950169 MIS/BLU

FCN/2329303502190

b6

b7C

* DROS

SER/1880274 MAK/SR STURM, RUGER & CO CAL/22 MOD/MK6MARKII

TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19840403

NAM [REDACTED]

CCC/2803

OLN/N4454714

ORI/CA0280200 OCA/J280751 MIS/BBL6 BLU

FCN/3658410401110

END AFS RESPONSE.

PAGE 03:

TO: FBIQ FROM: CLETS
4BSRJFBIGW.IH

09/04/03 02:21:01

RE:QHA.CAFBILA00.NAM

DATE:20030904 TIME:02:21:03

RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES

ATTN:SA CARSON-194C

b6

RECORD #

NAM

DOR

S R HGT EYE HAI TYP

b7C

* * * * *
END OF MESSAGE

PAGE 01 09/04/03 02:24:20 BPG PRINT REQUESTED BY TERMINAL FBIG
TO: FBIG FROM: CLETS 09/04/03 02:24:20
4BSRJFBIGX.IH

RE: QHY.CAFBILA00.10674648.SA CARS DATE:20030904 TIME:02:24:21
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
ATTN:SA [REDACTED] 94C

** III MULTIPLE SOURCE

CII, [REDACTED]
DOB, [REDACTED]
HGT, [REDACTED]
NAM, [REDACTED]
FBI, [REDACTED]
OCC, [REDACTED]
* * *

b6

b7C

ARR/DET/CITE: NAM: [REDACTED]
19931125 [REDACTED]

CNT:01 [REDACTED]
273.5 (A) [REDACTED]

COURT: NAM:01 [REDACTED]

CNT:01 [REDACTED]
240 PC-ASSAULT
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:02
242 PC-BATTERY
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:03
273.5 PC-INFLICT CORPORAL INJ ON SPOUSE/COHAB
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:04
273A(2) PC-WILLFUL CRUELTY TO CHILD
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:05
602(N) PC-TRESPASS:REFUSE TO LEAVE PROPERTY
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 24 MONTHS PROBATION, 60 DAYS JAIL,
IMP SEN SS

* * * END OF MESSAGE * * *

PAGE 11

TO: FBIG FROM: NCIC
4BSRJFBIGW.IJ
7L01

09/04/03 02:21:02

CAFBILA00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAME [REDACTED]

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	[REDACTED]

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
[REDACTED]								

FINGERPRINT CLASS	PATTERN CLASS
[REDACTED]	

ALIAS NAMES
[REDACTED]

SOCIAL SECURITY
[REDACTED]

IDENTIFICATION DATA UPDATED 1994/07/11

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

[REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

b6

b7c

PAGE 02

TO: FBIG FROM: NCIC

09/04/03 02:24:46

4BSRJFBIGY.IJ

EL01

CAFBILA00

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/150021W6. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

b6

b7C

END

PAGE 03

TQ: FBIG FROM: CLETS

09/04/03 02:24:57

4BSRJFBIGY.I*

CR.ORIII0000

02:24 09/04/2003 00694

02:24 09/04/2003 02410 CAFBILA00

*BSRJFBIGY/

TXT [REDACTED]

HDR [REDACTED]

ATN/SA [REDACTED] 194C

PART 1

OREGON CCH RECORD FOR SID/05560280

SID [REDACTED] FBI [REDACTED]

NAM [REDACTED]

HC [REDACTED]

* ADDITIONAL IDENTIFIERS *

SMT [REDACTED]

SOC [REDACTED]

b6

b7C

ARREST #01 [REDACTED]

NAME USE [REDACTED]

01 ORS 164.125 THEFT OF SERVICES

COURT

01 CR020023J-DIS CRT [REDACTED]

ORS 164.125 THEFT OF SERVICES

NO COMPLAINT FILED

ENTERED 07-17-1980 LAST UPDATED 10-06-1980

*** END OF RECORD ***

PAGE 04

TQ: FBIG FROM: CLETS

09/04/03 02:26:08

4BSRJFBIGY.I*

CR.CAIII0000

02:25 09/04/2003 02207

02:25 09/04/2003 02418 CAFBILA00

*BSRJFBIGY/

TXT

HDR/2L01ILOSQBRSRJFBIGY/

ATN/SA [REDACTED]

THE FOLLOWING RECORD PERTAINS TO FBI/
SID/ [REDACTED]

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR

CERTIFICATION PURPOSES

b6

b7C

** III MULTIPLE SOURCE

CI
DO
HG
NA
MI

19931125 CAPDANAHEIM
197433

DOB [REDACTED]

01:273.5(A) PC-INFLICT CORPORAL INJ SPOUSE/COHAB

19940601 CAMCFULLERTON

NM9402953

01:240 PC-ASSAULT

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

02:242 PC-BATTERY

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

03:273.5 PC-INFLICT CORPORAL INJ ON SPOUSE/COHAB

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

04:273A(2) PC-WILLFUL CRUELTY TO CHILD

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

05:602(N) PC-TRESPASS:REFUSE TO LEAVE PROPERTY

*DISPO:CONVICTED-PROB/JAIL

CONV STATUS:MISDEMEANOR

SEN: 024 MONTHS PROBATION , 060 DAYS JAIL ,

IMP SEN SS

WANTS NOT CHECKED - PLEASE CHECK NCIC WANTS

END OF RECORD

PAGE 01 09/04/03 02:22:30 FBPG PRINT REQUESTED BY T FINAL FBIG
TO: FBIG FROM: CWS IW 09/04/03 02:21:00
INFO NO HIT

b6

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[REDACTED]
LISTED AS A AUTHORIZED REPRESENTATIVE

[REDACTED] ADDED 11/8/2001), CDL [REDACTED] EXPIRES MAY, 03)

b2

b6

b7C

[REDACTED]
VA DRIVER'S LICENSE [REDACTED]

BOX OPENED 10/02/2000

194C-LA-232722

On September 11, 2003, Special Agent (SA) [REDACTED] performed the following investigation:

SA [REDACTED] of the San Diego FBI Division contacted [REDACTED] writer and stated his group (SOG) will be providing surveillance [REDACTED] sometime during the week of September 22 - 26. SA [REDACTED] added he will do some follow up work on the workplace and residence [REDACTED] prior to this and will report back any information.

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194C-LA-232722 *W*

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

b6

b7C

Synopsis: Approval for writer's name and FBI telephone number integrated into a E! Entertainment Television "BIGGIE SMALLS" special which is to begin airing on October 19, 2003.

Details: Over the past few weeks, writer has been speaking with Attorney's [REDACTED] regarding captioned case and a special that is being filmed regarding the "BIGGIE SMALLS" murder. Writer went over with Attorney's [REDACTED] what needs to be in this special and what needs to be left out. One of the producers for E! Entertainment Television, [REDACTED] telephone number [REDACTED] spoke to writer and stated it will be a 1-hour special that will highlight three significant murders/crimes, with the murder of CHRISTOPHER WALLACE (BIGGIE SMALLS) being one of them. She added it should begin airing October 19, 2003, and will contact writer when it starts.

It is anticipated this airing will produce key leads from individuals who have information and/or knowledge regarding this murder and those that orchestrated it. Numerous witnesses have not and will not cooperate with the LAPD Robbery Homicide Division because of the perception that current and/or former LAPD officers were involved. These same witnesses have told [REDACTED] that they will speak with the FBI and are willing to be interviewed by them.

Or

144-1A-232722-22
260p-01.03

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 09/17/2003

Writer spoke with [redacted] FBI Los Angeles media, who stated he has no problem with captioned scenario and fully supports it. Neither SA [redacted] or writer see any negative exposure for FBI Los Angeles from captioned scenario

♦♦

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194C-LA-232722-23

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

b6

b7C

b7D

Synopsis: Request for approval to work Monday, October 13, 2003
(Columbus Day).

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [REDACTED]

[REDACTED] has been identified by several sources as being the trigger man. It has also been noted by several sources that [REDACTED] other LAPD Officer's attended this party and were seen [REDACTED] just prior to the shooting.

FBI San Diego SOG has been doing surveillance [REDACTED] and has confirmed [REDACTED] home residence as well as locations he frequents on a social basis.

An active FBI Los Angeles source has stated he [REDACTED] is willing to meet with him in San Diego [REDACTED] On Monday, October 13, 2003, it is requested that SA's [REDACTED] works on C-2 whose source is being used; be given approval to work in anticipation to going to San Diego on Friday, October 17, 2003, [REDACTED]

♦♦

194C-LA-232722-23
282 pc cl 03

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 *W*

Title: [redacted] St Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

b6

b7C

Synopsis: Airing on E! Televison starting Sunday, October 19, 2003, at 9:00 PM, regarding the shooting death of CHRISTOPHER WALLACE, aka BIGGIE SMALLS, aka NOTORIUS B.I.G.

Details: E! Televison will begin airing a special on the BIGGIE SMALLS murder beginning Sunday, October 19, 2003, at 9:00 PM. FBI Case Agent [redacted] speaks during the special regarding the murder and talks about anyone with any information to contact the FBI Los Angeles Field Office at 310/477-6565. Anyone calling in that is providing information, attempt to get their full name and a telephone number where they can be contacted and pass this onto SA [redacted] on the 12th floor. If a caller wants to be anonymous, please note as much information as possible. If a caller mentions something that is of an urgent matter, SA [redacted] can be reached at [redacted] (pager) or [redacted] (nextel).

♦♦

W

194C-LA-232722-24
287p.c1.03

FBI FACSIMILE
COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 955AM
Sender's Initials: 43
Number of Pages: 4
(including cover sheet)

To: LOS ANGELES
Name of Office

Date: 10/01/2003

Facsimile Number

Attn:

Name

Room

Telephone

From: SAN DIEGO

Name of Office

b6

Subject:

b7C

b2

LOS ANGELES POLICE DEPT.

CHRISTOPHER WALLACE - MURDER VICTIM

AKA NOTORIOUS B.I.C.
DO: LA

Special Handling Instructions:

Originator's Name

Telephone

Originator's Facsimile Number

Approved:

Brief Description of Communication Faxed:

SURVEILLANCE LOG IN

SUPPORT OF CAPTIONED SUBJECT

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

144C-44-232722-25

Draft Copy

REVISED: 1/00

b2

b6

SURVEILLANCE LOG COVER SHEET

b7C

DATE OF SURVEILLANCE: 10/03/2003 DAY OF WEEK: Friday

SURVEILLANCE TEAM: SD PHOTOGRAPHS/VIDEO: Photos

CASE TITLE: [REDACTED] ET AL;

LOS ANGELES POLICE DEPT.

CHRISTOPHER WALLACE - MURDER VICTIM

aka NOTORIOUS B.I.G.;

OO: LOS ANGELES

WORK COPY SENT TO CASE AGENT YES CASE AGENT [REDACTED]

VEHICLES SURVEILLED:

1989 BMW [REDACTED]

REMARKS:

2- 194C-LA-232772

(DO NOT WRITE BELOW THIS LINE)

1- SOG

1- Fast Team

DO NOT DISSEMINATE THIS PAGE OUTSIDE OF THE FBI

SURVEILLANCE LOGPAGE 1 OF 2

b2

DATE OF SURVEILLANCE: 10/03/2003

FILE #: 194C-LA-232772

b6

b7C

SURVEILLANCE AGENTS	INITIALS	SURVEILLANCE AGENTS	INITIALS

INITIALS	TIME	P/V	Activity
	7:45 a		Establish surveillance in vicinity of [REDACTED] Chula Vista CA (L-1).
	7:58 a		A black BMW [REDACTED] departs L-1.
	8:00 a		The BMW arrives at the Mulberry Child Care center on Pas Ladero Road, just north of Telegraph Canyon Road.
	8:01 a		The driver of the BMW [REDACTED] (S-1), is observed standing inside the foyer of the childcare center.
	8:02a		S-1 departs in the BMW.
	8:04a		The BMW returns to L-1 and parks in the garage. The BMW [REDACTED]
	10:07a		The BMW departs L-1.
			S-1 is the driver.
	10:14a		The BMW arrives at the Ralph's Grocery store located near the corner of Bonita Rd. and Otay Lakes Rd., Chula Vista.
			S-1 enters the grocery store carrying a small black leather portfolio.
	10:18a		S-1 is observed standing in line at the California National Bank outlet inside the grocery store. S-1 exits the line prior to reaching the teller window and leaves the store.
	10:20a		S-1 departs in the BMW
	10:26a		S-1 fuels the BMW at the Costco gasoline station located at the intersection of Tierra Del Rey St. and E St., Chula Vista.
	10:30a		S-1 departs in the BMW.
	10:38a		S-1 arrives at the California Coast Credit Union, 213 Terra Nova Plaza, located near the intersection of Hidden Vista Road and E. 11 St., Chula Vista.

4 MEU 927

FILE #: 194C-LA-232772

10:40a	S-1 enters the credit union and is observed inside filling out a check or a deposit slip	
10:44a	S-1 exits the credit union and departs in the BMW.	
10:50a	S-1 arrives at the <u>Union Bank of California</u> , located at the corner of H St. and 4th Ave., Chula Vista.	
	S-1 enters the bank.	
11:05a	S-1 observed standing in line while holding a folded 8 1/2 X 11 sheet of white paper.	
	S-1 speaks to a customer service representative and is overheard discussing a [REDACTED] checking account. The bank employee addresses him [REDACTED]	
11:10a	S-1 exits the bank and departs in the BMW.	
11:40a	The BMW is last observed in the vicinity of I-8 Eastbound and the Jackson/Crossmont Dr. exit.	
11:55a	Surveillance terminated.	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By:

Case ID #: 194C-LA-232722 *ml*

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorious B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: Request for travel expenses to San Diego.

Details: It is requested that during the period of October 10 - 14, 2003, Special Agents (SA's) [REDACTED] (Squad C-2) be authorized travel expenses in order to facilitate a CW meeting [REDACTED] in the San Diego area. San Diego SOG has confirmed the workplace and residence [REDACTED] as well as social locations he has frequented.

[REDACTED] is the prime suspect in the shooting death of CHRISTOPHER WALLACE. SA [REDACTED] has spoken to his CW who stated [REDACTED]

[REDACTED] Because CW [REDACTED]

meeting occur. Expenses to put CW up in a hotel will also be incurred. FBI San Diego has stated they will help with surveillance if desired by FBI Los Angeles, but this is not anticipated.

A special on E! Entertainment Television is supposed to air on October 19, 2003, which will show a re-enactment of the CHRISTOPHER WALLACE murder. During this special [REDACTED] photograph will be shown and he will be portrayed as the possible shooter. One of the reasons CW [REDACTED]

[REDACTED] heard about [REDACTED]

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194C-LA-232722-26

293 p.0103

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 09/23/2003

this E! Television special [redacted]
It is anticipated if [redacted] CW
immediately, the operation should be completed in one day and the
travel expenses will be minimal. [redacted] CW
until the following day expenses will occur to stay down in the
San Diego area for SA's [redacted] as well as the CW
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/24/2003

[redacted] telephone number [redacted] attorney [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] contacted writer after being out of town for a few weeks. Writer and [redacted] have spoken over the last couple months about setting up an interview [redacted] was interviewed several years ago [redacted]

[redacted] During this taped interview, [redacted] stated he was [redacted] in the Los Angeles area [redacted]

[redacted] was deemed non-credible during the FBI Rampart investigation but never fully investigated [redacted]

[redacted] stated he can confirm [redacted] added he could set up an interview if that's what writer requested.

Writer advised [redacted] to contact [redacted] explaining the FBI requests [redacted]

[redacted] but the information he [redacted] stated he will reach out [redacted] immediately and set-up an interview.

DPC

Investigation on 10/22/2003 at Los Angeles, CA (telephonically)

File # 194C-LA-232722-17

Date dictated

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2003

Individual, who is willing to testify, provided the following information:

Source stated he/she [redacted]
[redacted] in the Los Angeles area. Source added
[redacted] is active in the rap
music [redacted] business [redacted] Source
stated [redacted] the "BIGGIE SMALLS"
murder [redacted]
Source noted [redacted]
[redacted]
[redacted]

Source first met [redacted] Source last ran
[redacted] in
Compton. [redacted]
[redacted]

Source added that when TUPAC SHAKUR (TUPAC) was in New
York years ago he was robbed of \$100,000 worth of jewelry. At this
time TUPAC [redacted] After TUPAC was
murdered in Las Vegas, the BIGGIE SMALLS murder was done in
retaliation for the TUPAC murder. Source stated [redacted]
[redacted]
[redacted]

Furthermore,
source is willing [redacted]
[redacted]

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Investigation on 10/13/2003 at Los Angeles, CAFile 194C-LA-232722-28

Date dictated

by SA [redacted]
SA [redacted]

144C-LA-232722-28

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 10/22/2003

To: San Diego

Attn: Squad 10
Squad 16
SA [redacted]

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-1

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

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Synopsis: Request assistance from FBI San Diego to help provide surveillance for captioned case.

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [redacted]

[redacted] has been identified by several sources as being the trigger man. It has also been noted by several sources that [redacted] LAPD Officer's attended this party and were seen [redacted] just prior to the shooting. [redacted] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter. [redacted]

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[redacted] two accomplices have never been

194C-LA-232722-29

To: San Diego From: Los Angeles
Re: 194C-LA-232722, 10/22/2003

identified, and based on prison logs [redacted] was the first to visit [redacted] when he was arrested and detained.

Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [redacted]

[redacted] have identified [redacted] as confronting WALLACE's caravan just prior to his shooting.

An active FBI Los Angeles source has stated he is [redacted]

[redacted] Starting at 6:00 AM on Monday October 27, 2003, source will be with an FBI Los Angeles agent "shadowing" the surveillance [redacted]

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To: San Diego From: Los Angeles
Re: 194C-LA-232722, 10/22/2003

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

It is requested to have FBI San Diego help provide surveillance for a 3-day period from October 27 - 29, 2003, between 6:00 AM - 10:00 PM to help determine [REDACTED]

[REDACTED] daily routine including his work hours and any meeting locations/hang out spots he frequents, including any Mosques, gyms, restaurants/bars or other social locations

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2003

To: San Diego

Attn: Squad 10 [redacted]
SA [redacted]

From: Los Angeles

WCC-4

Contact: SA [redacted]

RSJ/m
Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-30

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

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Synopsis: Request assistance from FBI San Diego to help provide surveillance for captioned case.

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

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Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [redacted]

[redacted] has been identified by several sources as being the trigger man. It has also been noted by several sources that [redacted] other LAPD Officer's attended this party and were seen [redacted] just prior to the shooting. [redacted] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter. [redacted]

[redacted] two accomplices have never been identified, and based on prison logs [redacted] was the first to visit [redacted] when he was arrested and detained.

WPC

194C-LA-232722-32

To: San Diego From: Los Angeles
Re: 194C-LA-232722, 11/07/2003

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Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [REDACTED]

[REDACTED] have identified [REDACTED] as confronting WALLACE's caravan just prior to his shooting.

An active FBI Los Angeles source [REDACTED]

[REDACTED] Starting at 7:00 AM on Monday November 10, 2003, source will be with an FBI Los Angeles agent "shadowing" the surveillance [REDACTED]

If the above scenario is not possible, source will [REDACTED]

These two scenarios have been discussed among the case agent and the SA who is currently handling the source. The source has also stated he is very comfortable with both these scenarios.

To: San Diego From: Los Angeles
Re: 194C-LA-232722, 11/07/2003

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

It is requested to have FBI San Diego help provide surveillance for a 3-day period from November 10 - 12, 2003, starting at 7:00 AM on November 10 until possibly the evening of November 12. During this 3-day period, source will [REDACTED]

[REDACTED] on November 12, the surveillance will be terminated at that time.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

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Approved By: [REDACTED]

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Drafted By: [REDACTED]

b7D

Case ID #: 194C-LA-232722-31

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorious B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: Approval to work November 11, 2003, which is Veterans day.

Details: Writer will be in San Diego on November 11, 2003, [REDACTED]
[REDACTED]

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h.

OR

194C-LA-232722-31
31110303

November 14, 2003
194C-LA-232722, 3P

[REDACTED] b6

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Here is a list of people who last lived in New York that I would like to interview or have you depose. They are in order of preference and tentatively would like to do this sometime around December 10 - 16 or thereabouts. I will be unavailable from December 18 - 25.

- 1.
- 2.
- 3.
- 4.
- 5.

[REDACTED]

Note: By interviewing all these females, [REDACTED] maybe they can identify [REDACTED] security personnel who were at the party.

- 10.
- 11.
- 12.
- 13.
- 14.

[REDACTED]

It seems if we get contact [REDACTED] they should be able to help us locate [REDACTED] and all the others. They also might know how to locate [REDACTED]

Let me know what you guys think and what works into your schedule. Page me anytime [REDACTED]

[REDACTED]

OAC

194C-LA-232722-3215
38 DEC 01 03

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2003

Individual, who is not in a position to testify, provided the following information:

Individual gave writer some names of current and/or former LAPD officers that might have been at the Peterson Automotive Museum the night that Christopher Wallace was killed. These names are [REDACTED]

Individual stated he/she has no evidence that these officers were their but because of their background and previous criminal activity while working in the Rampart and Southeast Divisions, they might have been.

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Investigation on 11/17/2003 at Los Angeles, CA

File # [REDACTED] 194C-LA-232722-33 Date dictated _____

by SA [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/29/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By:

Case ID #: 194C-LA-232722-⁹⁴

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

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Synopsis: Request for travel expenses to San Diego.

Details: It is requested that during the period of November 2 - 6, 2003, Special Agents (SA's) [REDACTED] (Squad C-2) be authorized travel expenses in order to facilitate a CW meeting [REDACTED] in the San Diego area. FBI San Diego, along with SA [REDACTED] will provide surveillance. SA [REDACTED] will be with source "shadowing" the surveillance to determine when/where to insert source [REDACTED]

[REDACTED]

♦♦

[Handwritten signature]

194C-LA-232722-34

295pc04.03

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2003

To: ✓ Los Angeles

Attn: SSA
✓ SA
SOA

From: Los Angeles

Division 3, Branch 10 - ELSUR Unit

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Contact: EOT

b7C

Approved By:

Drafted By:

Case ID #: ✓ 194C-LA-232722-35 (Pending)

Title: [REDACTED] ET AL;
LOS ANGELES POLICE DEPARTMENT;
CHRISTOPHER WALLACE - MURDER VICTIM;
AKA NOTORIOUS B.I.G.;
OO: LOS ANGELES

Synopsis: This is to advise you that the following ELSUR subfiles have been opened for the captioned investigation; and to ensure the appropriate documents are routed to ELSUR.

Details: The purpose of this communication is to advise that the following subfiles have been opened in order to effectively manage the captioned matter. These subfiles will be maintained by the ELSUR Unit. ELSUR documents should be routed to the following subfiles and leads covered:

Subfile: ELA-E Telephonic
ELA-EE Non-Telephonic
ELA-EEE CCTV

194C-LA-232722-35

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722 , 11/28/2003

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

SSA []: Please ensure SA [] routes copies of the consent forms to ELSUR ASAP, pertaining to captioned case outlined on the consensual authority - FD-759, dated 11/04/2003. Ensure original consent forms are stored in the appropriate substantive case file, i.e. 1A Section or Confidential File.

Set Lead 2: (Action)

LOS ANGELES

AT LOS ANGELES, CA

SA [] Please route the appropriate copies of the consent forms to ELSUR ASAP, pertaining to captioned case outlined on the consensual authority - FD-759, dated 11/04/2003. Ensure original consent forms are placed in the appropriate substantive case file, i.e. 1A Section or Confidential File.

Set Lead 3: (Action)

LOS ANGELES

AT LOS ANGELES, CA

SOA [] Please mark all volumes of the main file b7D
- "ELSUR DO NOT DESTROY".

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/20/2003

Between 10/17/2003 and 10/19/2003, Special Agents (SA's) [redacted] performed surveillance with the following events occurring at the following approximated times:

10/17/2003

10:15 AM, agents established surveillance at Union Bank of California located at the corner of H Street and 4th Avenue in Chula Vista. This is a known location [redacted]

12:30 PM, surveillance is terminated with no activity.

6:00 PM, surveillance is established [redacted] in Chula Vista [redacted]

8:10 PM, a black 4-door BMW arrives at location with unknown person (UP) [redacted] exiting the vehicle and entering residence. BMW has a front plate of [redacted]

8:25 PM, SA [redacted] walked by the residence and heard an unknown male (UM) yelling inside the garage and possibly was hitting the person he was yelling at. This continued for 10 - 15 minutes.

9:30 PM, all remaining lights of residence were turned off.

10:00 PM, surveillance was terminated.

10/18/2003

5:00 PM, established surveillance [redacted] in Chula Vista. A Red BMW sedan [redacted] was parked in the driveway. Registered owner [redacted]

7:30 PM, Black BMW arrived at residence.

Investigation on 10/20/2003 at San Diego, CA

File # 194C-LA-228664-312

Date dictated

SA [redacted]
by SA [redacted]

SA [redacted]

1416-11-23022-3
msm/as
329 p01.03

194C-LA-228064

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Continuation of FD-302 of

, On 10/20/2003, Page 2

8:25 PM, Unknown Black female [redacted]
leaves the residence in the Red BMW.

8:35 PM, Unknown Black male (UM#1) arrives in a 2-door Celica, exits the car and goes into the residence. The car was left on during this time. It is believed someone was still inside the car while it was left running.

8:50 PM, UM#1 leaves residence with an Unknown Black female in the Celica while another Unknown Black female waves goodbye to them and then goes back inside the residence.

9:00 PM, All house lights of residence are turned off.

10:00 PM, surveillance is terminated.

10/19/2003

7:00 AM, Establish surveillance [redacted]
[redacted] The Black BMW was parked in the driveway as it was left the night before. The Red BMW is not at the residence.

8:55 AM, Unknown Black female exits the residence, retrieves the newspaper, then goes back inside.

9:20 AM, Unknown Black male [redacted] exits the residence, puts a workout bag into the trunk of the Black BMW, then goes back inside.

10:00 AM, Unknown Black male, [redacted]
leaves the residence with Unknown Black female, [redacted]
[redacted] in the Black BMW. Both are wearing workout clothes.

10:30 PM, Black BMW drives north on the I-5 freeway to Claremont High School. SA [redacted] walks by the tennis courts at the High School and confirms it is [redacted] who were in the Black BMW. They begin to play tennis and the surveillance is terminated.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/15/2003

Individual, who is not in a position to testify, provided the following information:

Individual stated he/she has some contacts that might be able to help locate witnesses who are in the Los Angeles area that can provide information regarding captioned case. Source added he/she will contact his LAPD contacts when writer provides a list of names that need to be located.

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OR

Investigation on 07/15/2003 at Los Angeles, CAFile [redacted] 194C-LA-232722-37 Date dictated [redacted]by SA [redacted]

194C-LA-232722-37

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/12/2003 b7D -

[redacted] Chula Vista Police Officer, telephone number [redacted] provided the following information after becoming involved in [redacted] captioned case. After writer identified himself [redacted] the following events took place:

[redacted]
[redacted] stated he was working with the FBI on a sensitive murder case. [redacted] looked down the street and acknowledged writer, then proceeded [redacted]

[redacted] source received a telephone call [redacted] After a 30 second conversation, the call ended. [redacted]

[redacted]
At approximately 2:00 PM, writer received a call [redacted]

Investigation on 12/12/2003 at Chula Vista, CA

File # 194C-LA-232722-356 Date dictated _____

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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194C-LA-232722

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Continuation of FD-302 of [REDACTED]

, On 12/12/2003

, Page 2

At approximately 2:30 PM, writer received a telephone call from [REDACTED] telephone number [REDACTED] investigations at San Diego's DA office, [REDACTED]

[REDACTED] did obtain the following information [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By:

Case ID #: 194C-LA-232722, ³⁹⁴ (Pending)

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

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Synopsis: Request for travel approval to San Diego, California.

Details: It is requested that on December 10, 2003, and
returning December 12, 2003, Special Agent's (SA's) [REDACTED]

[REDACTED] be authorized travel expenses in order to
conduct surveillance [REDACTED]

[REDACTED] will only be
in San Diego one night.

It is imperative to have two (2) agents providing
surveillance [REDACTED]

FBI San Diego has been notified of this operation and
will provide on body to help with surveillance [REDACTED]

♦♦

194C-LA-232722-39
336pc02.03

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 01/05/2004

[redacted] cell number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] stated he has been in contact with attorney's [redacted] and they are aware of what he is looking for in return for his cooperation. Writer advised [redacted] has spoken to them as well on numerous occasions. [redacted] knows who shot CHRISTOPHER WALLACE aka BIGGIE SMALLS. [redacted] regarding the shooting, [redacted] under certain conditions, [redacted]

[redacted] Writer advised [redacted] has no authority, nor does anybody at the FBI, to do something like that. [redacted] also stated [redacted]

[redacted] Again, writer advised [redacted] these are not things that can or will happen. [redacted]

[redacted] stated he was not interested in that and terminated the telephone call.

②

Investigation on 12/30/2003 at Los Angeles, CA (telephonically)

File # 194C-LA-232722-10 Date dictated

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/26/20 b7C

Between 11/19/2003 and 11/21/2003 Special Agents (SA's)

[redacted] performed surveillance [redacted]
with the following events occurring at the approximated times:

11/19/2003

9:00 AM, writer briefed agents on information regarding
[redacted] the operational plan for the next 3 days.

10:30 AM, surveillance is established [redacted]
[redacted] in Chula Vista, [redacted]

11:30 AM, [redacted] leaves his residence driving a Black 4-
door BMW [redacted] with 2 unknown B/M in
the car. [redacted] drove to the 9900 Block on Mission Center Road
and parks in the vicinity of the medical center area. Agents lost
[redacted] when he left the area.

1:00 PM, surveillance is re-established at [redacted]
residence.

4:00 PM, [redacted] leaves his residence and picks up [redacted]
child at the Mulberry Child Care center on Pas Ladero Road, which
is located just north of Telegraph Canyon Road, then returns to his
residence.

9:00 PM, surveillance was terminated.

11/20/2003

7:15 AM, established surveillance [redacted]
in Chula Vista. No cars are parked in the driveway.

8:10 AM, a Red BMW sedan [redacted] with a
female driving [redacted] exits the
garage and heads toward the Child Care center but does not go
there. There is no child in her car. At the same time [redacted]
also exits the garage driving his Black BMW [redacted] again

Investigation on 11/19/2003 at San Diego, CA

File # 194C-LA-232722-41

Date dictated

by SA's [redacted]
SA's [redacted]

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194C-LA-228064

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Continuation of FD-302 of _____, On 11/19/2003, Page 2

no child in the car, and heads the opposite way on Telegraph Canyon Road.

9:00 AM, [] returns to his residence and parks his car in the garage.

10:00 AM, [] exits the vehicle and knocks on the front door several times with no answer.

11:30 AM, [] leaves his residence in the Black BMW. [] before he leaves the residence [] is wearing dress slacks and shirt.

12:30 PM, agents drive to [] the city of San Diego [] last known workplace. Agents attempt to locate [] Black BMW parked in the vicinity but are unsuccessful in locating the car.

4:30 PM, [] knocks on the front door several times with no answer.

7:30 PM, surveillance is terminated.

11/21/2003

7:30 AM, establish surveillance [] No cars are parked in the driveway.

7:50 AM, garage door of residence opens. The Black BMW [] is parked inside the garage. The Red BMW [] is not. The garage door shuts with the BMW still inside.

8:00 - 12:00 PM, []

12:00 PM, A Black BMW exits the garage [] with a B/M driving, []

12:05 PM, surveillance is terminated.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription b7D 4/2003

On 12/12/2003, a physical surveillance was conducted in the vicinity of [REDACTED] Chula Vista, California (the residence). The following observations were made:

7:30AM Surveillance is initiated.

8:40AM A black, 4 door BMW, driven by a light skinned black male with a shaved head (Subject), reverses in the driveway of the residence. The garage door opens and Subject walks into the garage. A darker skinned black male (unknown male (UM)) walks out of the garage.

8:41AM Subject walks out of the garage, gets into the black BMW and drives away. UM walks back into the garage and the garage door closes.

8:50AM Subject returns in the black BMW, the garage door opens and Subject reverses the BMW into the garage. Subject brings 2 garbage cans from the side of the residence to the curb in front of the residence. Subject enters the garage and returns with a white bag which he puts into one of the garbage cans. Subject enters the garage and the garage door closes.

9:04AM

9:06AM

9:25AM

9:27AM

9:40AM

[REDACTED] Surveillance is terminated.

Investigation on 12/12/2003 at Chula Vista, CA

File # 194C-LA-232722 *un*

Date dictated 12/14/2003

by SA [REDACTED]
SA [REDACTED]



U. S. Department of Justice

COPY

*United States Attorney
Central District of California*

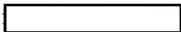
Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779


United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 7, 2004









Re: Federal Grand Jury Subpoena




The enclosed federal grand jury subpoena seeks certain information regarding your


Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

This letter will also serve to authorize Special Agent 
 to pick up  on behalf of the Grand Jury. These  may be mailed to
Special Agent  at FBI, 11000 Wilshire Blvd., Suite  Los Angeles, CA 90024.
Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney


Thomas P. O'Brien
Assistant United States Attorney

Enclosure

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b3
b3

1940-4-232722-43

RETURN OF SERVICE		
RECEIVED BY SERVER	Date <u>1/9/04</u>	Place <u>LA</u>
SERVED	Date <u>1/9/04</u>	Place <u>LA</u>
SERVED ON (PRINT NAME) 		
SERVED BY (PRINT NAME) 		TITLE <u>SA</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ¹		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>1/9/04</u> </p> <p style="text-align: center; margin-left: 100px;"><small>Date</small> <small>Signature of Server</small></p> <p style="text-align: center; margin-left: 100px;"><small>Address of Server</small></p>		
ADDITIONAL INFORMATION <u>Faxed</u>		

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¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

United States Attorney
Central District of California

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b3

January 7, 2004



Re: Federal Grand Jury Subpoena

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The enclosed federal grand jury subpoena seeks certain information regarding your




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This letter will also serve to authorize Special Agent [redacted] to pick up [redacted] on behalf of the Grand Jury. These [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney


Thomas P. O'Brien
Assistant United States Attorney

Enclosure

RETURN OF SERVICE		
RECEIVED BY SERVER	Date 1/9/04	Place LA
SERVED	Date 1/9/04	Place LA
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]		TITLE S.A.
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ¹		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on 1/9/04 Date [Redacted]		
_____ Address of Server		
ADDITIONAL INFORMATION Filed		

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¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(e), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b3

January 7, 2004



Re: Federal Grand Jury Subpoena



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b7C

The enclosed federal grand jury subpoena seeks certain information regarding your

b3



Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

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Very truly yours,

DEBRA W. YANG
United States Attorney

Thomas P. O'Brien
Assistant United States Attorney

Enclosure

RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/9/04	Place C.A.
SERVED	Date 1/9/04	Place C.A.
SERVED ON (PRINT NAME) <div style="border: 1px solid black; width: 200px; height: 30px; margin: 5px 0;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; width: 100px; height: 30px; margin: 5px 0;"></div>		TITLE S.A. b6 b7C
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL b3
DECLARATION OF SERVER ¹		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on 1/9/04 Date</p> <div style="border: 1px solid black; width: 250px; height: 40px; margin: 5px 0;"></div> <p style="text-align: center;">Address of Server _____</p>		
<p>ADDITIONAL INFORMATION</p> <p style="margin-left: 40px;">Faxed</p>		

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

United States Attorney
Central District of California

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b3

January 7, 2004



Re: Federal Grand Jury Subpoena



The enclosed federal grand jury subpoena seeks certain information regarding your records.

b6

b7C

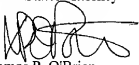
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This letter will also serve to authorize Special Agent [redacted] to pick up [redacted] on behalf of the Grand Jury. These [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney


Thomas P. O'Brien
Assistant United States Attorney

Enclosure

RETURN OF SERVICE		
RECEIVED BY SERVER	Date <u>1/9/04</u>	Place <u>L.A.</u>
SERVED	Date <u>1/9/04</u>	Place <u>L.A.</u>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>		b3
SERVED BY (PRINT NAME) <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>		TITLE <u>S.A.</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ¹		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>1/9/04</u> <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div></p> <p style="text-align: center; margin-left: 100px;">Date</p> <p style="text-align: right; margin-right: 50px;">b6</p> <p style="text-align: right; margin-right: 50px;">b7C</p> <p style="text-align: center; margin-left: 150px;">_____ Address of Server</p>		
<p>ADDITIONAL INFORMATION</p> <p><u>Faxed</u></p>		

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

--CTIM--

I N Q U I R Y

--DATABASE-MENU--> BTO HIST NPG CNA CLCD MEMO TMST
KEY 7183229074 SKEY T

C N A LISTING

1

REFERENCED NUMBER

b6

BILLING NUMBER:

b7C

CLASS SERVICE: 1MR

NAME:

SERV ADDRESS:

CSRCD: 856

[REDACTED]
SBC Subpoena Center
One SBC Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202
Ph: 2142682133 Fax: [REDACTED]

b6

Reference : CONTROL NUMBER: S-2004-01-09-004

b7C

Enclosed is information requested in the above referenced legal proceedings.

* IT IS NOT ALWAYS POSSIBLE TO PROVIDE ALL REQUESTED RECORDS. THE *
* FOLLOWING REASONS MAY APPLY: *
* *
* - ACCOUNT(S) HAVE BEEN DISCONNECTED *
* - ACCOUNT(S) ARE NOT BILLED BY SBC PACIFIC BELL TELEPHONE COMPANY *
* - ACCOUNT(S) MAY HAVE BEEN PORTED (TRANSFERRED) [REDACTED] *
* [REDACTED] *

The information contained in the following message is proprietary and confidential information intended for the use of the individual or entity named on this cover sheet. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited.

TO:

[REDACTED]
FBI-LOS ANGELES

PHONE:

FAX:

FROM:

SENT ON: Jan 12, 2004 09:36:46

PLEASE CALL [REDACTED] IF FAX TRANSMISSION IS INCOMPLETE.

mlt 1/12/04

1948-61-232722-45

[REDACTED]
SBC Subpoena Center
One SBC Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202

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[REDACTED]
CRIMINAL CASE NUMBER: [REDACTED]

I, [REDACTED] hereby declare:

[REDACTED]

I declare, under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Executed on 01/12/2004.

[REDACTED]



U. S. Department of Justice

United States Attorney
Central District of California

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b7C

January 7, 2004



b6

b7C

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Re: Federal Grand Jury Subpoena

The enclosed federal grand jury subpoena seeks certain information regarding your

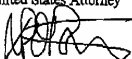


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This letter will also serve to authorize Special Agent [redacted] to pick up the [redacted] on behalf of the Grand Jury. These [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney


Thomas P. O'Brien
Assistant United States Attorney

Enclosure

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-44

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorious B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

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Synopsis: Conversation with LAPD Chief of Detectives [redacted]
[redacted] regarding captioned case.

Details: Writer spoke with LAPD [redacted] and provided a brief update on captioned case. Writer mentioned [redacted] he just became aware of a 60-day extension on the Federal Civil Lawsuit involving the LAPD and requested that LAPD Robbery Homicide Detectives (RHD) [redacted] who told writer they had been instructed to locate and interview [redacted] before the end of January, hold off as writer had investigative leads he would like to follow up on that may be compromised if [redacted] is approached by any law enforcement officers. Writer advised [redacted]

[redacted] further investigative leads [redacted] are being pursued. [redacted] stated he would contact [redacted] and instruct them not to interview [redacted] at this time. [redacted] requested he be kept up to speed if there are any new developments in the FBI's case. Writer stated he would contact him if there are any new developments.

♦♦

OK

194C-LA-232722-44 2300304

RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/26/04	Place CA
SERVED	Date 1/26/04	Place CA

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

SA

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b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/26/04
Date

Address of Server

ADDITIONAL INFORMATION

Hand copy is for sent

¹ Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c) Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/26/04	Place LA
SERVED	Date 1/26/04	Place LA

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/26/04
Date

b6

b7C

Address of Server

b3

ADDITIONAL INFORMATION

Filed + hand copy sent

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c) Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/26/04	Place LA
SERVED	Date 1/26/04	Place LA

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/26/04
Date

b6

b3

b7C

Address of Server

ADDITIONAL INFORMATION

Faxed

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RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/24/04	Place LA
SERVED	Date 1/26/04	Place LA

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/26/04
Date

b3

b6

Address of Server

b7C

ADDITIONAL INFORMATION

Faxed

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RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/26/04	Place LA
SERVED	Date 1/26/04	Place LA

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

SA

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/26/04
Date

Address of Server

ADDITIONAL INFORMATION

Fixed, if needed land copy will call

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¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

- 1 -

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2004

[redacted] Detective, Orange, New Jersey, Police Department, telephone number [redacted] was interviewed telephonically at his workplace. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] stated back in late 1996 or early 1997, a 16 and 17 year old subjects were arrested in the shooting death of YAFEU FULA, aka KHADAFI. The murder of FULA occurred in East Orange, New Jersey, but the subjects were arrested in Orange, New Jersey. [redacted] This murder took place just after the shooting death of rapper TUPAC SHAKUR who was killed in September, 1996, in Las Vegas, Nevada, while sitting in a car [redacted]

Det. [redacted] stated FULA was the key witness who evidently witnessed the TUPAC shooting. Det. [redacted] added FULA was killed mob style as he was executed from point blank range by the teenagers, who apparently have an uncle or some other relative who lived in Los Angeles and was somehow involved with Death Row records. Det. [redacted] who stated he will pull this entire file from their archives and attempt to locate the two teenagers, recalls the murder of FULA was done professionally and wiped out the key witness in solving the TUPAC murder.

OR

Investigation on 01/26/2004 at Los Angeles, CA (telephonically)

File # 194C-LA-232722-48 Date dictated _____

by SA [redacted]

194C-LA-232722-49

Philip J. Carson: pjc

On January 12, 2004, Special Agent (SA) [redacted] performed the following investigation:

SA [redacted] contacted LAPD IA who ran California license plate [redacted] a UC car [redacted]

[redacted] LAPD IA stated they are not showing any records of this license plate being run in LAPD's system.

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Dr

194C-LA-2327249

039pc02.04



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004

b6

b7C

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Re: Federal Grand Jury Subpoena

Dear Sir/Madam,

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent [REDACTED]

Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

1940-LA-232722-2

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
SERVED	DATE 1-30-04	PLACE LA
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		TITLE SA
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on Date	1-30-04	<div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> Sign _____
Address of Server _____		b3 b6 b7C
ADDITIONAL INFORMATION <div style="text-align: center; margin-top: 20px;">Faxed</div>		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ *Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)*.



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004



Re: Federal Grand Jury Subpoena

b6

Dear Sir/Madam,

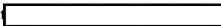
b3

b7C

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Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney

1944-CA-23272280

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE CA
SERVED	DATE 1-30-04	PLACE CA
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TITLE SA	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on <u>1-30-04</u> Date	Signature <div style="border: 1px solid black; display: inline-block; width: 150px; height: 40px; vertical-align: middle;"></div>	b3
		b6
Address of Server _____		b7C
ADDITIONAL INFORMATION <div style="text-align: center; margin-top: 20px;">Faxed</div>		

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U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004



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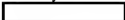
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United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

101A-1A-23787-52

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
SERVED	DATE 1-30-04	PLACE LA
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TITLE SA	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on 1-30-04 Date	Signat <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	b3 b7C b6
_____ Address of Server		
ADDITIONAL INFORMATION <div style="text-align: center;">Faxed</div>		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and Mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

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January 28, 2004

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Re: Federal Grand Jury Subpoena

Dear [REDACTED]

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent [REDACTED]

Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

1946-1A-232722-82

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
SERVED	DATE 1-30-04	PLACE LA
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TITLE SA	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on Date	1-30-04	<div style="border: 1px solid black; height: 40px; width: 150px; display: inline-block;"></div> Signature
Address of Server		b3 b6 b7C
ADDITIONAL INFORMATION <i>Faxed</i>		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



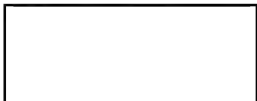
U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004



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Re: Federal Grand Jury Subpoena

Dear Sir/Madam,

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent



Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

444-1A-232722-20

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
SERVED	DATE 1-30-04	PLACE LA
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		TITLE SA
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	1-30-04	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div>
Date		
Signature		b6
		b7C
Address of Server		b3
ADDITIONAL INFORMATION <div style="text-align: center;">Faxed</div>		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ "Fees and Mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O'BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004



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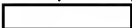
Re: Federal Grand Jury Subpoena

Dear Sir/Madam,

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent



Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O'BRIEN
Assistant United States Attorney
Civil Rights Section

194A-2327252

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA	
SERVED	DATE 1-30-04	PLACE LA	
SERVED ON (PRINT NAME) [Redacted]			
SERVED BY (PRINT NAME) [Redacted] SA			
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽²⁾			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.			
Executed on	1-30-04	Signature	[Redacted]
	Date		
Address of Server			
			b3
			b6
			b7C
ADDITIONAL INFORMATION Faxed			

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O'BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004

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Re: Federal Grand Jury Subpoena

Dear Sir/Madam,


The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent [REDACTED]

[REDACTED]
Very truly yours,

DEBRA W. YANG
United States Attorney


THOMAS P. O'BRIEN
Assistant United States Attorney
Civil Rights Section

1940-LA-722250

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
SERVED	DATE 1-30-04	PLACE LA
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME)	TITLE SA	
[Redacted]		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on 1-30-04 Date	Signature [Redacted]	
		b3
		b6
	Address of Server	b7C
ADDITIONAL INFORMATION Faxed		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ "Fees and Mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004



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b6

Re: Federal Grand Jury Subpoena

Dear 

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent 

Very truly yours,

DEBRA W. YANG
United States Attorney



THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

144-1-A-72772-50

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
SERVED	DATE 1-30-04	PLACE LA
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]		TITLE SA
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	1-30-04	[Redacted]
Date		Sign
		b6
		b3
Address of Server		b7C
ADDITIONAL INFORMATION <i>Faxed</i>		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004

b6

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Re: Federal Grand Jury Subpoena

Dear 

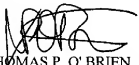
The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent 

Very truly yours,

DEBRA W. YANG
United States Attorney


THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

100-442327220

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
SERVED	DATE 1-30-04	PLACE LA
SERVED ON (PRINT NAME) 		
SERVED BY (PRINT NAME) 		TITLE SA
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on 1-30-04	Signature 	b6 b7C b3
Date	Address of Server _____	
ADDITIONAL INFORMATION <div style="margin-top: 10px;">Fixed</div>		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Corporate Security ~ Subpoena Processing Unit

*KSOPHM0206 ~ Subp. Comp.
6480 Sprint Parkway
Overland Park, KS 66251*

1/29/2004

[REDACTED]
Federal Bureau of Investigation
11000 Wilshire Blvd, Ste 1700
Los Angeles, CA 90024

Sprint Case Number [REDACTED]

Dear Special Agent [REDACTED]

Pursuant to the above-referenced case, I am enclosing the requested information for the specified time period associated with the following number(s):

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Request Type: Subscription Information

Subject Information [REDACTED]

Search Criteria: 1/1/2002 to 1/27/2004

Should you have any questions or further inquiries, please contact the Sprint Subpoena Compliance Unit [REDACTED]

Sincerely,

[REDACTED]
Subpoena Compliance
Sprint Corporate Security

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. You will need to contact our Corporate Headquarters in Overland Park, Kansas (800-877-7330 opt. 2,2,3). Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.



U. S. Department of Justice

*United States Attorney
Central District of California*

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b7C

b6

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b7C

b2

January 21, 2004

Re: Federal Grand Jury Subpoena

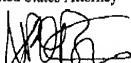
The enclosed federal grand jury subpoena seeks certain information regarding your

Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

This letter will also serve to authorize Special Agent [redacted] to pick up [redacted] on behalf of the Grand Jury. These [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney


Thomas P. O'Brien
Assistant United States Attorney

Enclosure



U. S. Department of Justice

United States Attorney
Central District of California

b3

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 21, 2004

b3

b6

b7C

b2


Re: Federal Grand Jury Subpoena

The enclosed federal grand jury subpoena seeks certain information regarding your

Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

This letter will also serve to authorize Special Agent [redacted] to pick up [redacted] on behalf of the Grand Jury. [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney
Thomas P. O'Brien
Assistant United States Attorney

Enclosure

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2004

To: Birmingham

Attn: [redacted] RA

SA [redacted]

b6

From: Los Angeles

WCC-4

b7C

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

Synopsis: Request for travel approval to Birmingham, Alabama.

Details: It is requested that on February 9, 2004, and returning February 11, 2004, SA [redacted] be authorized travel expenses in order to interview [redacted]

[redacted] is suspected of helping organize the murder of captioned case.

[redacted]

FBI Birmingham [redacted] RA) has been notified and will be providing an agent to assist in the interview. [redacted] stated I will need a rental car as their office is 50 miles away from Birmingham where I will be flying into.

④

194C-LA-232722-52

To: Birmingham From: Los Angeles
Re: 194C-LA-232722, 01/28/2004

LEAD(s):

Set Lead 1: (Action)

BIRMINGHAM

AT GADSDEN RA

It is requested [redacted] RA provide an agent to help
assist FBI Los Angeles in interviewing [redacted]
[redacted]

b6

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♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2004

Individual, who is willing to testify, provided the following information:

Source stated he/she is trying to locate [redacted]

Source added [redacted]

[redacted] Source is going to try and locate him [redacted] was seen at the Peterson Automotive Museum the night Biggie Smalls was murdered. Source stated he/she [redacted]

[redacted] who might have information regarding the Biggie Smalls murder.

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OK

Investigation on 01/23/2004 at Los Angeles, CAFile # [redacted] 194C-LA-232722-53 Date dictated _____by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6

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b7D

Date of transcription 01/28/2004

Individual, who is willing to testify, provided the following information:

Source contacted writer and stated he/she [redacted]

[redacted] was at the Peterson Automotive Museum asking about BIGGIE SMALLS the night he was shot.

[redacted] including being involved or having knowledge of the BIGGIE SMALLS murder. [redacted]

[redacted] bodyguards for BIGGIE SMALLS the night he was murdered.

Investigation on 01/28/2004 at Los Angeles, CA

File # [redacted] 194C-LA-232722-54 Date dictated _____

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

029601.04



U. S. Department of Justice

COPY

*United States Attorney
Central District of California*

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 29, 2004



b3

Re: Federal Grand Jury Subpoena

Dear Custodian of Records:

The enclosed federal grand jury subpoena seeks certain information regarding your b6

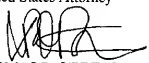
b3

Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law. b7C

This letter will also serve to authorize to pick up on behalf of the Grand Jury. may be mailed to FBI Special Agent at FBI, 11000 Wilshire Blvd., Suite Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney


THOMAS P. O'BRIEN
Assistant United States Attorney

Enclosure

194C-CA-330702-55

RETURN OF SERVICE		
RECEIVED BY SERVER	Date <u>2/4/04</u>	Place <u>LA</u>
SERVED	Date <u>2/9/04</u>	Place <u>LA</u>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		TITLE <u>SA</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ¹		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>2/9/04</u> </p> <p style="text-align: center;">Date</p> <p style="text-align: right;">b3</p> <p style="text-align: right;">b6</p> <p style="text-align: center;">_____ Address of Server</p> <p style="text-align: right;">b7C</p>		
ADDITIONAL INFORMATION <u>Faxed</u>		

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c) Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Network Operations Security
Pac-West Telecomm, Inc.
4210 Coronado Avenue
Stockton, CA 95204
209 870-3376 Phone
209 827-1648 Fax

Subpoena Response

To: FBI - Los Angeles, CA

Fax: S/A 

b6

From: 

Date: 1/26/2004

b7C

Re: Federal Grand Jury Subpoena

Pages: 1

b3

CC:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Notes:


Corporate Security – Subpoena Processing Unit

*KSOPHM0206 ~ Subp. Comp.
6480 Sprint Parkway
Overland Park, KS 66251*

2/9/2004

[redacted] Special Agent
Federal Bureau of Investigation
11000 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90024
Phone: 3104776565 ext 3816

Your Case Number:

Sprint Case Number [redacted]

Dear Special Agent [redacted]

[redacted]

[redacted]

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RETURN OF SERVICE

RECEIVED BY SERVER	Date 2/18/04	Place LA
SERVED	Date 2/18/04	Place LA

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

S.A.

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/18/04

Date

b3

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Address of Server

ADDITIONAL INFORMATION

Faxed + hand copy

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

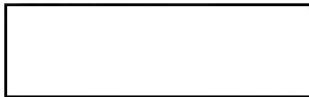
*United States Attorney
Central District of California*

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b3

February 9, 2004



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b7C

Re: Federal Grand Jury Subpoena



The enclosed federal grand jury subpoena seeks certain information regarding your




Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

This letter will also serve to authorize Special Agent [redacted] to pick up [redacted] on behalf of the Grand Jury. [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney


Thomas P. O'Brien
Assistant United States Attorney

Enclosure

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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b7D

Date of transcription 02/09/2004

[redacted] (protect identity), DOB [redacted] SSAN [redacted]

was interviewed [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

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[redacted] spoke about a male named [redacted]

[redacted] information regarding the "Biggie Smalls" murder. [redacted]

[redacted] the police were definitely involved in the "Biggie Smalls" murder. [redacted]

[redacted] probably would be willing to work with the FBI regarding the "Biggie Smalls" murder.

Investigation on 02/05/2004 at San Bernardino, CAFile # 194C-LA-232722-107 Date dictated _____by SA [redacted]
SA [redacted]

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194C-LA-232722

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Continuation of FD-302 of [REDACTED]

, On 02/05/2004, Page 2

heard from others [REDACTED] that police officers were involved in this murder.

When asked about cooperating with the FBI in helping get information regarding the "Biggie Smalls" murder [REDACTED]

[REDACTED] wanted to think things through and would get back with writer.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 02/23/2004

[redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted]

[redacted] usually kept to himself but obviously had another part of him that he never lead onto.

Regarding the BIGGIE SMALLS murder, [redacted] police officers helped pull this murder off. When asked why he believes this, he stated [redacted] he does not know who committed this murder or who helped orchestrate it. [redacted]

[redacted]

VOC

Investigation on 02/23/2004 at Los Angeles, CA (telephonically)File # 194C-LA-232722-05 Date dictated _____

by SA [redacted]

194C-LA-232722

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Continuation of FD-302 of [REDACTED]

, On 02/18/2004 , Page 2

[REDACTED] He added he will speak
with [REDACTED] to see if he has any other information to
provide writer.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 02/23/2004

[redacted] was interviewed at his place of residence. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] was advised he is not a subject of captioned case but that his name has come up in interviews and/or documents regarding [redacted]

[REDACTED] stated he didn't want to talk about it.

years old when BIGGIE SMALLS was murdered	was 18 or 19
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Investigation on 02/18/2004 at Los Angeles, CA

File # 194C-LA-232722-40 Date dictated

by SA

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ES4 06.03.04

194C-LA-232722

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Continuation of FD-302 of [REDACTED]

, On 02/18/200^{b7D}, Page 2

[REDACTED] Again,
[REDACTED] refused to answer the question [REDACTED] stated he doesn't want
to get involved and doesn't have any information to provide.

[REDACTED] has no affiliation to a gang, [REDACTED]
[REDACTED] He added he has never met or
seen [REDACTED]

[REDACTED] stated [REDACTED] that he
didn't want to speak with writer anymore. He added if he has
anymore information to provide he will call writer.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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